Stoneybrook Homes Association Board Meeting Minutes Monday October 29, 2018 6:00pm

Leawood Library, 4700 Town Center Drive, Leawood, Kansas 66211

Board of Directors: Diane Drake – President Jeannie Schrunk – Secretary Lucia Hanna – Member Dennis Tornabene – VP Allan King – Treasurer Jodianne Carter – Member

Call to Order: 6:00pm

Roll Call: (list absent members or state all present)

Approval of September 2018 Board Meeting Minutes: Revised to note that Al was not present.

Reports

- 1. Tree Committee– Update on fall clean up timing and route as provided by Messengers–Diane Drake
- 2. Street Committee Update on street repair. Diane Drake
- 3. Driveway Sealing Update on driveway sealing Jeannie Schrunk
- 4. ARC Requests Dennis Tornabene
- 5. Gutters –Nothing to report at this time. Dennis Tornabene
- 6. Communications Update on Eneighbors web site improvements, report Communications committee projects, Spreadsheet. Dennis Tornabene/Jeannie Schrunk
- 7. Paint Committee Complete Jeannie Schrunk
- 8. Financial Reports Update on Reserve accounts. Diane Drake
- 9. Pool Committee Pool Closed Complete Lucia Hanna
- 10. Landscape and Drainage-Nothing at this time Lucia Hanna

The Board voted to end the contract with the Security Company. This will be a six-month test period. All were in favor.

Motion made to appoint Barb Glennon the Activities Director. All were in favor.