

2024 January Meeting

January 10th, 2024

Location: The Clubhouse, 1910 Cottage Grove Way Cumming, Georgia 30040

Carol Ulmer – President present

Joe Brown – Vice President present

Judith Peters – Secretary present

Enisa Nalek - Member at Large

Bala Guruswamuy – Member at Large present

Ashley Gavens – Member at Large present

Kate Dymond – Member at Large absent

Call To Order - 6:00PM

Roll Call/Quorum – yes (see above)

Approval of Minutes – the minutes were read at the meeting and approved

Approve Financial Reports including Aging - December - not yet available

ARC Request - none

Homeowner Forum (10 minutes) - none

Old News

1. Violations – update – Pressure wash still needs to be done. Update – Judy

There are about 8 homes that need pressure washing, maybe only a portion of the home and that is what we will do. The self-help letters were sent out certified mail and when the appropriate time has passed, I will take the pressure wash gentlemen around and show him the portions of each house that need to be completed.

Agenda

1. Entrance Gates – Joe

Joe met with the gentlemen from Control Access and the gates worked. They decided that there might be a sensor issue and will wait until we have another problem to determine if that is what is happening.

Side note – as I write this, the gate is again down and Joe said there are missing bolts, etc. He will call CA on Tuesday for repairs once again.

2. 2024 Activities for Residents - Kate

Kate was not at the meeting so we will delay this discussion until she is able to return.

3. Pro Shred – March 9th 10-1

Coffee and donuts are served in the front of the Clubhouse

We had a number of Board members volunteer to take over this project:

(it is great that everyone is involved in all the daily/monthly things that need taken care of.)

I have submitted the paperwork to Pro Shred and will contact them to affirm we have a truck for that day.

Ashley has volunteered to pick up 3 dozen donuts and the leftovers will be given to the Fire Department.

I forgot to note who is setting up the coffee so if no one is doing that, I will take care of it.

Tables will need to be set up outside in front of the clubhouse and all hands-on deck to greet and mingle.

4. Order Shredder for office

Bala has offered to look into getting a new shredder for the office. He will submit a cost and type to the Board for approval.

5. Windows cleaned, inside and outside

Enisca had offered to find someone to professionally clean all the windows in the clubhouse, inside and outside. We hope to have this done closer to spring.

6. ADT Access for Board members

STONEBROOKE COMMONS

Judy submitted all the Board members to the ADT system and gave them each a code, which was emailed to them. Please go on your phone and download ADT. If you wish to change your code, open ADT, find your information and change the code to something you will remember. If you happen to set off the alarm going into the clubhouse, go to the panel on the wall to the right of the door and put in your 4 digit code to shut it off.

Executive session not needed

Next meeting, 2nd Wednesday in February