

Board Email Actions
March - April, 2020

Remote Access to the Pool & Clubhouse:

On March 31, 2020, Pool & Clubhouse Manager, Wade Richardson, called a motion via e-mail to review alternate options pertaining to remote access to the Stonebrooke Pool & Clubhouse. The original proposal (approved in 2019 for 2020 budget), was for \$3500 and included upgrading the current system. As the upgrade and installation was about to occur, it was discovered that the manufacturer was no longer making or maintaining the software associated with the existing system. Therefore, Wade, in conjunction with Green Country HOA Management, researched other options for remote access to the clubhouse and pool. Based on their findings, it was determined that a system from ILS (Integrated Lock & Security Systems) would be the best option for Stonebrooke. However, this system would carry an annual monitoring fee, which would be \$600 per year (discounted from \$720). **Consequently, Wade made a Motion that the board approve an addenda to the original motion to include the \$600 annual hosting fee. Motion was seconded via email by Scott Hastings on March 31, 2020.**

Much discussion ensued including opposition to the annual hosting fee, and misinterpretation of the original approved cost recorded in the January and February board minutes. On April 23, the original motion was amended (recommendation by Debbie Mocnik), to include a one-time cost increase of \$1200 for the initial software purchase and installation, in addition to the \$600 annual hosting fee. The \$1200 would come from the savings realized with the recent clubhouse and restroom painting project.

Following continued discussion, the amended motion was called for a vote on April 24. Motion passed.

Stocking of the Ponds:

Upon receiving a request from a resident regarding stocking of the neighborhood ponds, and knowing that kids would need neighborhood activities due to schools being closed and many activities cancelled due to COVID, Debbie asked Green Country HOA Management, to provide information regarding the stocking of the ponds (when to stock, types of fish, cost, etc.) Ultimately, we received a bid for \$1099 that included a blend of bass, bluegill, crappie, catfish, and minnows. On **April 27, Debbie made a motion to do a one-time stocking of the ponds for \$1099, using the social budget to cover the cost.**

Much discussion ensued including the time of the year that ponds should be stocked (spring), which ponds would be stocked (the two west of the entry), any adverse effects to the fish based on the chemicals used to maintain the ponds (none). **Motion 2nd and passed.**

Respectfully Submitted,

Debbie Mocnik