

STONEYBROOK OPTIMIZATION COMMITTEE MINUTES

SEPTEMBER 16, 2010

The meeting of the Stoneybrook Optimization Committee was called to order at 6:30 p.m. by Klaus Offermann, Finance Committee chair, at 6:30 p.m. The minutes of the July 12, 2010 meeting were e-mailed with the notice of this meeting and appear on the HH Community website. No changes to the minutes were identified.

Landscape Committee: Richard Weiss reported that the committee has given their budget request for FY 2011 to the Finance Committee. He requested that members talk to him after the meeting about their preferences for annuals vs. perennials in the plant beds.

Maintenance Committee: Mike Listro reported that the committee met last week to check the progress on dealing with items on their list. Protection has been installed on the two circulating motors for the Rec Center pool. Brenda Noellert is preparing a budget request for next year. The committee recommends hiring a maintenance person to work full time for Stoneybrook. The person would work under Brenda's supervision, and there is more than enough work to be done. Money would be saved by not bringing in outside vendors for many jobs that could be done by the maintenance person.

Neighborhood Watch: Gene Aulenbach announced that the Neighborhood Watch group will meet on Monday, October 11th at 6:30 p.m. in the Rec Center. This is the first meeting since April. The guest speaker will be Deputy Alan Fifield of the Manatee County Sheriff's Office. Deputy Fifield will describe the wide variety of opportunities for citizens through the Volunteer Program in the Sheriff's Office.

Helping Hands: Carol Eichert announced that the next meeting will be on Monday, November 22nd at 7:00 p.m. in the Rec Center. This is one of two evening meetings to provide opportunities for members who are employed to attend. The Fashion Show is sold out. The next Afternoon Tea will be on March 12th, 2011. Watch for publicity on a Dining Out Club outing.

Heritage Harbour Community Website: Lee Bettes reported that the website continues to grow. As the summer winds down, the story flow is picking up. Last month, people in 35 different states signed on to our website.

Moore's Dairy Property: Lee reported that the bank (BB & T) is foreclosing on the owners of the property, a Lennar shell company. Tony Burdett says that the foreclosure is good, and Lennar wants to try to buy the property for a lower price. No date has been set when we will know whether Lennar will turn over Stoneybrook to the homeowners.

HH South Community Development District (CDD): Chuck Faust reported that the Board of Supervisors adopted the FY 2011 budget after the public hearing on September 2nd. Work will begin to write specifications and request bids on operations and maintenance contracts that will be effective on January 1st, 2011.

Finance Committee: Klaus Offermann reported that \$267,000 was outstanding in July. This will decrease during August and September. The Miami lawyer had 113 accounts for collection at the end of July, most of which are foreclosures. Money recovered is sent to Robyn Fisher of HH Management. However, the debt continues to increase, as more remains unpaid than has been received. In addition to bank foreclosures, the association can file a foreclosure to force banks to take over property and start paying association fees. No meeting has been scheduled yet to discuss the FY 2011 budget with Tony Burdett.

Comments and Concerns : A member asked what is going on at the front gates. Brenda said a sensor loop is being replaced and pedestals for the gate arms are being made more solid. She also reported that bids are out to resurface parking lots at the Rec Center, the basketball courts, and the Stone Harbour Loop pool. The Envera gate security contract ends at the end of May 2011.

Has the Stoneybrook Golf Course been sold? Yes, it is effective on October 1st.

How would the turnover process work? Brenda said Lennar would give us 60 days notice. Candidates for the Board of Directors would apply and would be elected at a members meeting. The Board chooses its own officers.

The meeting adjourned at 7:05 p.m. The next meeting will be on Thursday, November 11th at 6:30 p.m.

Barbara Aulenbach, Secretary