

STONEYBROOK OPTIMIZATION COMMITTEE MINUTES

NOVEMBER 9, 2009

The meeting of the Stoneybrook Optimization Committee was called to order by Chuck Faust, committee chairperson, at 6:33 p.m. Chuck welcomed everyone and reminded them that he needs their e-mail addresses. The minutes of the September 14, 2009 meeting were approved.

Progress Reports

Stoneybrook East: Lennar still intends to develop it, but there is no timeline. Things should stay as they are during 2010.

Newsletter: See information about the white gate access cards. As of January 4th, card numbers not registered at the Rec Center will be voided. Many cards are circulating from construction workers, previous residents, etc. Card numbers entered on the Envera forms were not automatically transferred to the Rec Center's system. Tell your neighbors. Remotes will not be affected right now.

Landscape Committee: No report for this meeting.

Finance Committee:

Klaus Offermann presented information to supplement the 2010 Stoneybrook budget mailed to each homeowner. Annual fees increased 11.9% in 2008, 11.2% in 2009, and 10.3% in 2010. The finance committee met with the Association to reduce the 2010 increase, which could have been as high as 25%. Some costs were cut, and a resale capital contribution of \$500 per home sold has been added. Lennar will contribute less than in previous years (\$120,000). Lennar has been more responsive than a few years ago. Bring your questions to the November 19th budget meeting.

HH South CDD:

The CDD covers Stoneybrook and Lighthouse Cove. Board members are moving beyond just the bond issues to overseeing management of the CDD's assets. At the November 5th meeting, an engineering firm reported on assets owned by the CDD vs. assets owned by homeowners' associations. At the December 3rd meeting, the board will continue reviewing an agreement with the HH Master Association to maintain the CDD's assets. The appointment of a resident to fill a vacant position on the board will be discussed. The CDD meets on the first Thursday of the month at 3:00 p.m. in the River Strand Clubhouse.

Neighborhood Watch:

Barbara Aulenbach reported that Neighborhood Watch met on October 12th, after a break during the summer. Guest speakers were from the Seniors vs. Crime Project, a project of the Florida

Attorney General's Office. Founded twenty years ago, the project helps to educate and protect seniors from scams, fraud, and other economic crimes. Patrick Hanna, Regional Director, and Joe Rowland, Deputy Regional Director discussed the group's programs and encouraged seniors (50 and over) to volunteer as "Senior Sleuths". Joe gave an impressive demonstration of how easy it is to steal a personal check, wash it in acetone to remove the writing, and add a new payee and amount. The Signo Uniball 207 pen has ink that doesn't wash away. See the group's website www.seniorsvscrime.com for more valuable information. The next meeting will be on Monday, December 14 at 6:30 p.m. at the Rec Center.

Heritage Harbour Community Website: Lee Bettes announced the development of a new community website for Heritage Harbour. A nucleus website group developed the prototype. A full presentation on the website (with opportunities to get involved) is scheduled for November 30th at 6:30 p.m. at the Rec Center. See www.heritageharbourcommunity.com to view the website in progress.

Comments and Concerns:

Gene Aulenbach reported that there were three gate incidents since September 14th; all involved crashing the gate. One was turned over to the vehicle owner's insurance company for payment. Two were commercial trucks. After Steve sent letters, he received checks for \$150 each. For one incident at the exit gate on October 29th, tapes are being reviewed. The rear gate has a new controller for the card reader (located in the gatehouse). Timing on the front exit gate has been modified to increase the open time. The new timing will be evaluated.

Members still are concerned about access to the Envera website and inconsistencies with admission of guests (long lines for the kiosk, vendors showing up at the door). Gene asked members to report problems to him so we can compile the information. A member said there is no information in the newsletter about whom to call for various problems and concerns. It will be very important for the new website to include a lot of contact information. A member complimented the Finance Committee on their work in development of the Stoneybrook budget.

Chuck reminded members about the Breakfast with Santa on December 5th and the craft show on December 12th. See information in the lobby for bus trips to shows. The community garage sale is scheduled for February 6th.

The meeting was adjourned at 7:25 p.m. The next meeting will be on January 11, 2010.

Barbara Aulenbach, Secretary