

**Stoneybrook CDD December 2006 Meeting**  
(short version minutes)

1. Meeting called to order 9:15AM. All board members were present.
2. Per Bob Casey, Agenda item #2, Resolution 2007-1, was not ready for review. Thus, item was tabled until next meeting.
3. Minutes for 10/24/06, 10/31/06, 11/6/2006, and 11/24/06 meetings were approved unanimously.
4. Adrian Clark reported the golf course is in good shape. Discussion ensued regarding cart path drainage and cart path materials. Adrian, Dave Smith, Matt Nieder to review options for resolution of cart path issues.
5. Ron Ritschel reported the fountain is in good working order. Still working with Nassau Pools regarding maintenance.
6. Dan Cox (CDD counsel) reported he had researched zoning for the plot of land East of Stoneybrook on Corkscrew Road. It could indeed be used for a gas station. Jim Boesch stated he would try to set-up a meeting with the current owner of the property to express the displeasure Stoneybrook residents would have towards a gas station being built there.
7. David Smith (S&S Golf Management) reported the course is 167 golfers short of projections. However, \$14k ahead in income and \$10k under budgeted expenses.
8. David Smith presented the board with estimate for \$1,488 to fix steps on hole #5. This needs to be done to ensure the safety of the golfers and minimize liability risks to Stoneybrook. Board unanimously passed. Work should be complete in a couple of weeks.
9. David Smith reported new golf carts have arrived and are assembled. New GPS systems are being installed and should be complete this week. Also, the course will receive 10 extra cars for use during peek season at the cost of \$60 a month per cart.
10. Matt Nieder (Golf Course Superintendent) reported there is old equipment that needs to be disposed of. Raymond Rodrigues, David Smith, and Matt will work together to implement proper procedures for this process.
11. Jim Boasch made assignments to the Board. Adrian Clark- Golf course. Ron Ritschel- Finance and Budget. Chris Brady- Coordinate TV coverage and Short Form Minutes. Raymond Rodrigues- CDD Website.
12. Adrian questioned Bruce Harwood (Golf Professional) regarding marketing for the upcoming celebrity golf tournament. Short discussion ensued.
13. Jim Boesch informs the Board that a resident has encroached into CDD easement areas and violated preserve areas. Jim motioned to the Board to have Gus Robbins-Penniman represent the Board regarding this issue and develop procedures regarding this type of incident. Board passed.
14. Bruce Harwood indicated there were a few homes along the course that were in ill-repair. David Smith stated he would report this to the proper individuals at S&S.
15. Meeting was adjourned at approximately 10:45 AM
16. This meeting was taped before a live audience and can be viewed on Channel 95.