

# STONEYBROOK VILLAGE OWNERS' ASSOCIATION

## BOARD MEETING AGENDA

Wednesday, 8 May 2013 - 9:00 am, Clubhouse

### SVOA Board members

Cindy Bond

Sheila Coxon, President

Lyn Martin, Secretary

Tony Olsen, Treasurer

vacancy

CALL TO ORDER

APPROVE MINUTES

WCM REPORT

FINANCIAL MATTERS

OWNER INPUT - 10 minute session

(Speakers are asked to limit their comments to 3 minutes)

COMMITTEE REPORTS

- Activities
- ARC
- Communications
- Garden
- Landscape
- Pool Oversight

ONGOING BUSINESS

- Pool/spa ORP sensors
- Pond Landscaping suggestions from Pond Committee
- Irrigation bids

NEW BUSINESS

- Fence discussion
- Jim Roe resignation
- Landscape Committee Guidelines proposal

ADJOURNMENT