STONEYBROOK VILLAGE OWNERS ASSOCIATION BOARD MEETING – July 25th, 2011

President Barbara Bowns convened the Board Meeting of the Stoneybrook Village Owners Association in the clubhouse at 2:51p.m that followed the CC&R Forum. Directors who were present included Barbara Bowns, Tony Olsen, and Chuck Van De Wetering. Kurt Powell and Dave Stubbs, Willamette Community Management, also attended. Nine owners also attended.

Pond Doctor Report: The board asked that owners look over the report from the Pond Doctor and provide feedback to the board. The Pond Doctor's report is available on <u>www.svoa-corvallis.org</u>.

DEVCO Report: DEVCO gave the board a proposal in the amount of \$3,730 to conduct an engineering assessment of the pond as well as what exactly the City of Corvallis requires of the pond at Stoneybrook. Tony Olsen moved to **ACCEPT** the proposal from DEVCO. Chuck seconded the motion. The motion passed.

Pond Committee: The board is in the process of creating a pond committee who will review the reports and make recommendations to the board. Please email <u>wcm@willamettecm.com</u> if you are interested in serving on this committee.

The meeting adjourned at 3:18pm

Kurt Powell, recorder