

## **STONEYBROOK VILLAGE OWNERS ASSOCIATION BOARD MEETING – November 16, 2011**

President Barbara Bowns convened the Board Meeting of the Stoneybrook Village Owners Association in the clubhouse at 9:03am. Directors who were present included Barbara Bowns, Lyn Martin, Tony Olsen, and Chuck Van De Wetering. Kurt Powell, Willamette Community Management, also attended. 8 owners also attended.

**Approval of Minutes:** The board **APPROVED** a motion made by Lyn Martin and seconded by Chuck to accept the minutes from November 2nd and November 8th 2011.

**WCM Report:** WCM presented a list of proposals from Anderson Poolworks regarding the pool and spa that included Zinc Anodes, Check Valves, and Jacks Magic. The board asked WCM to purchase the Jacks Magic and the Phosphorous test strips.

**Treasurer's report:** As of October 31 2011, current assets were \$262,442.57. This includes prepaid assessments of 18,228.17. Of that amount, \$143,874.81 is reserves. Current income year to date is \$216578.46 and expense year to date is \$220,033.07.

**Owner Input:** Alfred Olsen came to the board meeting to unofficially represent the lodge. He asked about the current proposed changes to the pond. The pond proposal information is on the website [www.svoa-corvallis.org](http://www.svoa-corvallis.org)

The board discussed preparations for the annual meeting. One of the major changes to the past policy is that the proxies will not be included with the mailing but will be available on the website and will be available in the clubhouse prior to the meeting. All proxies must be received by December 4th 2011.

### **NEW BUSINESS**

**Review changes to the Pond/Pump Specifications:** The pond committee made draft specifications to the request for proposal. The board asked WCM to get bids for pond work from various vendors.

**Contracts for Board:** The board reviewed the current contracts and asked WCM to send any proposed changes to the board.

**Activity Committee:** Nothing to report.

**Architectural Review Committee (Chuck Van De Wetering):** There was one request during the month which the committee approved.

**Communications Committee (Susan Hayes):** There are two new residents in the community – Pauline Peterson and Bob Selvage. The committee is in the planning stage for the 2012 Directory and will be ready to distribute the directory in January. The committee is finalizing the Emergency Medical Card to be reviewed by the board. The next meeting of the committee will be on Feb 6 2012 at 1pm in the clubhouse.

**Garden Committee (Robinjeanne Parks):** Robinjeanne had difficulty contacting a homeowner regarding cleaning up their garden plot at Stoneybrook.

**Landscaping Request (Adrienne Lawrence):** Nothing to report at this time.

**Pool Oversight Committee (Robinjeanne Parks):** The residents are unhappy with the water temperature coming out of the water heater as well as the air temperature in the room. WCM will have ARMOR adjust the water temperature from the hot water heater.

**Pond Committee (Sheila Cox):** The Pond Committee clarified the request specifications for proposals and sent them to the board.

Lyn Martin continues to work with Willamette Community Management to update a draft website. Lois and the board expressed their thanks for Beth Powell and her work on the website and other requests from residents.

The meeting adjourned at 11:21am.