

STONEYBROOK VILLAGE OWNERS ASSOCIATION
BOARD MEETING – April 11th, 2012

President Barbara Bowns convened the Board Meeting of the Stoneybrook Village Owners Association in the clubhouse at 9:01am. Directors who were present included Barbara Bowns, Lyn Martin, Tony Olsen, and Sheila Coxon. Kurt Powell, Willamette Community Management, also attended. 11 owners also attended.

Approval of Minutes: The Board **APPROVED** a motion made by Sheila and seconded by Lyn to approve the minutes as amended from March 28th 2012.

WCM Report:

WCM is continuing to see if there are better bulbs that can be utilized in the SVOA clubhouse.

WCM has received 5 proxies for the April 19th meeting of the membership.

The new probes for the pool area are slated to be installed today.

WCM completed a landscape walkaround yesterday with Doreene Carpenter and TruGreen to keep up to date on necessary changes to the landscaping.

WCM is getting bids for bark in the community and will submit them to the board.

WCM is working on generating fillable PDF forms for the website www.svoa-covallis.org

WCM is looking at repairing a leak in the shower hose in the women's restroom in the pool house.

Treasurer's Reports: Total current assets are \$300,997. Of that, there are \$22,310 in prepaid assessments. Reserve accounts is roughly \$160,000 of the \$300,997. YTD operating expenses are \$55,205 in expenses and \$57,361 in income.

Owner Input: One owner asked if homeowners could be exempt from having new fir or hemlock bark put in their yards in the HOA. [A homeowner who is opted out of landscaping services will also be opted out of barking with the Association.] Another owner noted that they are not happy about the noise of the landscaper and the time the landscapers begin. [The HOA cannot change the time that the landscaper arrives to Stoneybrook and can also do nothing about the noise of the motors of the equipment.]

701 Notice: The Board reviewed the process of sending the 701 notice to Anderson Poolworks.

Pond Vote: The Board reviewed the pond vote and discussed what needs to take place before the vote begins. An email reminder of the ballot meeting will be sent on Friday, 4/13.

TruGreen Proposal: The board approved a motion made by Sheila and seconded by Tony to approve a proposal from TruGreen to remove a fallen cedar tree.

The board approved a motion made by Sheila and seconded by Lyn to move into executive session to discuss collection proceedings. The board came out of executive session at 9:52am and declined an option to pursue foreclosure challenging proceedings on delinquent association accounts.

The meeting adjourned at 9:54am.