

STONEYBROOK VILLAGE OWNERS ASSOCIATION BOARD MEETING – May 23rd, 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, Tony Olsen, and Sheila Coxon. Kurt Powell, Willamette Community Management, also attended. 8 owners also attended.

Approval of Minutes: The Board **APPROVED** a motion made by Sheila and seconded by Barbara to approve the minutes as amended from May 9th 2012.

WCM Report:

WCM noted that the Siamese cat is still running at large in the SVOA neighborhood and may not belong to the owner previously noted as owning the cat.

WCM is continuing to work with Hayward to diagnose and repair the problems with the pool monitoring equipment.

WCM notified the board that collection efforts on one account may be difficult. The board asked that the account remain at Vial Fotheringham for collection.

WCM is continuing to research the deck resurfacing topic.

TruGreen is continuing their work to trim donuts around sprinkler heads and should have that work completed by 5/31.

WCM found a new source of thermal paper for the pool printers at a substantially lower cost.

84 owners out of 137 have filled out the age verification form and returned it to the Association. WCM will send out a follow up letter to all owners noting that they need to return the form.

4 owners have opted out of having bark blown in the front yards in addition to the owners who have automatically opted out with the "do not prune" green stake in their yard.

Owner Input: With regard to edging of the lawns, one owner is noting that his lawn appears to be getting smaller. WCM will follow up with TruGreen on this topic.

One owner offered to donate a digital piano to Stoneybrook. The board **APPROVED** a motion made by Barbara and seconded by Sheila to accept a donation for a digital piano to SVOA from Kay Novak and authorized Barbara to spend up to approximately \$200 to have the piano delivered and set up.

Activities Committee: There is a musical event this Friday night for the membership of the HOA from 6pm – 9pm. The charge for the event will be \$5/person. There is a questionnaire in the clubhouse for future events in the clubhouse. There will not be a June potluck, but there will be a July 4th BBQ on the patio of the clubhouse.

Fix-It Committee: The committee fixed the sign in the garden area.

Communications Committee: There are two new residents pending, and no visits have happened since the last committee report. The committee recently completed a project to write job descriptions for committee members. The next meeting of the committee will be on Monday, Aug 13th at 1pm in the clubhouse.

Garden Committee: Nothing to report.

Landscape Committee: The committee walked along the east and south areas of SVOA recently with TruGreen. The walk-through noted that there are some plants that were encroaching on sidewalks. The committee will also follow up with TruGreen regarding the edging. There were two landscape requests from the last month that have been completed.

Pond Committee: The committee is working with Gaia Landscaping to get a proposal to install new pumps for the pump wells.

Pool Oversight Committee: The committee is continuing to monitor the internal temperature of the pool water and the air temperature as well.

Ongoing Business: The board is continuing to pursue Anderson Poolworks for the deck repair.

The meeting adjourned at 9:55am.