

STONEBROOK VILLAGE OWNERS ASSOCIATION BOARD MEETING – July 11th, 2012

President Barbara Bowns convened the Board Meeting of the Stoneybrook Village Owners Association in the clubhouse at 9:00am. Directors who were present included Barbara Bowns, Lyn Martin, Tony Olsen, and Sheila Coxon. Kurt Powell, Willamette Community Management, also attended. 9 owners also attended. Christian and Tony from Gaia Landscaping also attended. A representative from the Lodge also attended.

Gaia Landscape Proposal: Gaia Landscaping gave the Board a proposal to install pumps to run the waterfall in a new pump house as well as installing a bog filtration system for the pond. The Board will review these proposals in the coming weeks.

Approval of Minutes: The Board **APPROVED** a motion made by Sheila and seconded by Lyn to approve the minutes from June 27th 2012.

WCM Report:

The Board received a letter from an owner regarding tense situations with another owner in the community. The Board encouraged the owner to call the police if she feels threatened.

The Board received an appeal for the garage sale for the Lodge at Stoneybrook to benefit the Alzheimer's network. The Lodge clarified that it is a charitable fundraising event at the Stoneybrook Clubhouse. The Board **APPROVED** a motion made by Lyn and seconded by Sheila to make an exception to the rule for the Saturday event from 8am – 3pm due to the nature of the event and provided it is called a Fundraiser and NOT a garage sale.

WCM gave the Board information on the cost to clean all of the outside white PVC fences at Stoneybrook. The Board chose not to clean the outside fences at this time, but wanted to wait until the next maintenance activity involving pressure washing the outside fences.

WCM is attempting to sell the flagstone and the pumps on Craigslist and the Capital Press if the Craigslist ad does not produce a sale.

Treasurer's report: Total current assets are \$298,941 which include prepaid assessments of \$23,889. Total reserve accounts are \$169,858. Operating expenses to date are \$103,784, total operating income to date is \$114,558. Net income to June 30th 2012 is \$10,774 for the operating income.

Two owners are overdue over 90 days. Two owners are overdue 30 days.

The Board will add gravel for the garden area to the next reserve study.

One owner noted that she saw new plant growth in the tree wells following the bark spray.

Ongoing Business:

Anderson Poolworks 701 notice: The Board reviewed a Better Business Bureau (BBB) complaint response to the Board. The Board is awaiting further information from Aquafin and Floric Polytech.

WCM has ensured the completion of the move of the ORP/CAT Controllers from the north wall to the east wall. WCM is following up with CAT/HAYWARD to ensure the ongoing problems are resolved.

The meeting adjourned at 10:47am.