

**STONEYBROOK VILLAGE OWNERS ASSOCIATION  
BOARD MEETING – July 25th, 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, and Tony Olsen. Kurt Powell, Willamette Community Management, also attended. 7 owners also attended.

**Approval of Minutes:** The Board **APPROVED** a motion made by Tony and seconded by Lyn to approve the minutes from July 11<sup>th</sup> 2012.

**WCM Report:**

One owner removed the Christmas lights from her tree in the front.

WCM has been working on selling the flagstone and the pumps. WCM will speak with Mainline and Philomath Pump regarding purchasing the pumps as well.

**Owner Input:** One new owner noted that his water bill went up significantly recently. [As each owner pays for the watering of their front yard, their water bill will go up significantly when the irrigation begins.]

**Activities Committee (Henny Chambers):** Nothing to report.

**ARC (Chuck VanDe Wetering):** Nothing to report.

**Communications Committee (Susan Hayes):** The committee visited one new resident in the community. The quarterly directory update distributed to the community in the July mail out. The next meeting of the Committee will be on August 13th at 1pm in the clubhouse.

**Garden Committee (RobinJeanne Parks):** Nothing to report.

**Pool Committee (RobinJeanne Parks):** Windows were left on all night at the pool recently. A notice has been posted on the door highlighting a couple of items from the pool policy.

**Pond Committee (Shiela Coxon):** The Committee is looking into getting a grant to pay for a bog filtration system.

**Landscape Committee (Doreene Carpenter):** The landscape committee submitted an electronic report to the Board.

**Ongoing Business:**

**Deck resurfacing:** WCM is working on getting additional information from Floric Polytech and Aquafin.

**Pool/ORP Sensors:** WCM has gotten information that Hayward will be installing a demo unit at Stoneybrook while they send a unit back for repair.

**Tree Replacement:** The Board received a proposal from TruGreen and had a map made for tree replacements in the community. The Board will schedule a meeting with Doreene Carpenter from the Landscape Committee in the following weeks.

**Gravel on Garden:** Doreene Carpenter received a proposal to distribute gravel and tamp it down for a cost of \$285 for the labor and \$300 for the gravel. The board **APPROVED** a motion made by Tony and seconded by Lyn to add 2 yards of gravel to the garden area.

**Letter received from homeowner:** The board **APPROVED** a motion made by Tony and seconded by Lyn to send a letter to this owner in violation of a covenant.

The meeting adjourned at 9:49am.