

MINUTES
STONEYBROOK VILLAGE OA BOARD MEETING
January 23th, 2013

The Board Meeting of the Stoneybrook Village Owners Association was convened in the clubhouse at 9:02am by Sheila Coxon. Directors who were present included Jim Roe, Sheila Coxon, Lyn Martin, Cindy Bond, and Tony Olsen. Kurt Powell, Willamette Community Management, also attended. 6 owners attended.

APPROVE MINUTES: The Board **APPROVED** a motion made by Cindy and seconded by Lyn to approve the minutes from January 9th 2013.

WCM REPORT: WCM distributed to the Board a printout of significant dates for the calendar year in Stoneybrook. Additionally, WCM distributed signed copies of the ARMOR contracts to the Board.

WCM has contacted a company to weld the underground vault covers shut.

Additionally, the Board **APPROVED** a motion to pull the sump pumps and donate them to Habitat for Humanity.

Mike's Heating will be installing a cover for the thermostat in the pool house.

The clubhouse crash bars were in the closed position following a reservation in the clubhouse leaving the doors continually open. WCM will follow up with the people who reserved the room to make sure this doesn't happen again.

The monument lights appear to be on all of the time. WCM will contact an electrician to repair the photo cell.

WCM sent out the first agenda via the new email address secretary@svoa-corvallis.org.

WCM received a second payoff request for a vacant property in Stoneybrook.

One owner contacted WCM about potential misuse of the pool. WCM will follow up with those that used the pool during the alleged time.

There is an additional leak in the spa sand filter for Stoneybrook. WCM will contact the vendor ORCA to repair the leak.

Umpqua is creating new signature cards for Stoneybrook.

ONGOING BUSINESS:

Insurance: The Board **APPROVED** a motion made by Tony and seconded by Lyn to accept the quote for Barker Uerlings Insurance pending the result of the details of coverage for water damage.

OWNER INPUT: One owner asked to remind owners not to use the resident directory as a mass mailing information source. The Board **APPROVED** a motion to include this with the association information for February and contact the individual responsible to not use the directory for this purpose.

Activities Committee (Henny Chambers): Nothing to report.

Architectural Review Committee (Richard Town): The ARC has been working on a few requests and submitted a written report to the Board.

Communications Committee (Susan Hayes): The three welcome visitors on the Committee greeted sixteen new single family resident households during 2012. Three new residents were welcomed in December.

The 2013 Directory is in the production process. The delivery is expected in early February.

The next meeting of the Committee will be held on Feb 11, 2013 at 11am at the clubhouse.

Garden Committee (Robinjeanne Parks): The signup sheet for the garden has been posted, and the landscaper is continuing to treat the moss and weeds.

Landscape Committee (Barbara Bowns): The Committee issued a written report to the Board.

Pool Committee (Robinjeanne Parks): Nothing to report.

CAT Controllers: The Board **APPROVED** a motion made by Cindy and seconded by Tony to add a separate ground for the Stoneybrook Pool Cat Controllers at an estimated cost of \$500.

The meeting adjourned at 10:02am.