

STONEBROOK VILLAGE CLUBHOUSE/ACTIVITIES COMMITTEE

Wednesday, May 8, 2019, 2:00 PM

BOARD REPORT

Committee met Wednesday, May 1, 2019

Attending: Diane Marthaler, David Stewart, Elizabeth Bunker, Carol Rice, Marcia Solomon, Kate Mathews, Rebecca Bond. Guests: Cooper, Stoneybrook Village Lodge, and three representatives from LBCC

1. Wine Tasting and Eugene Saturday Market trip, June 22.
2. Representatives from LBCC Extended Learning gave a presentation on classes being set up at the Lodge. Classes will be open to entire community (Homeowners, Assisted Living and Lodge). Discussion ongoing.
3. Committee requests a status report for the removal of the Emergency Defibrillator.
4. Committee requests a status report on approving the committee's ability to contact homeowners electronically.

ACTION ITEMS:

1. Board Approval to secure bids and schedule exterior painting.
2. Committee is requesting a meeting with Armor be scheduled along with the Pool Committee to address their cleaning standards for both the Clubhouse and Pool.
3. Board Approval for new guidelines for Celebration of Life events held at Clubhouse. (Diane has drafted new wording for contract.)