

MINUTES
STONEYBROOK VILLAGE OA BOARD MEETING
June 14th 2017

The Stoneybrook Village Owners Association Board meeting was called to order by Tony Olsen at 2:00pm. Board members present included Tony Olsen, Gary Barnard, Bernie Parsons, Renate Schuller and Diane Marthaler. There were 13 owners present. Kurt Powell and Beth Powell of Willamette Community Management were also present.

APPROVAL OF MINUTES: The Board **ADOPTED** a motion by Gary to approve the minutes from May 10th, 2017.

OWNER INPUT: Susan Hayes hosted an event at the Clubhouse on Sunday. She asked if sandwich boards could be made available for hosts. There were 5 cars parked in front of the clubhouse that didn't have people in the clubhouse. She asked if there could be an event sandwich board to put in front of the clubhouse noting there are clubhouse events. Owners and Board members discussed parking issues in Stoneybrook. The Board **ADOPTED** a motion to create a few sandwich boards to have hosts put up at the entrance to the clubhouse.

COMMITTEE REPORTS:

Welcome Committee (Susan Hayes): Susan Hayes summarized her written report for May.

Activities Committee (Dave Horning): The Happenings are the report for the committee. The 4th of July date is for Saturday, July 8th, not Sunday July 9th.

ARC (Sheila Coxon): Sheila submitted a written report to the Board of Directors.

Landscape Committee (Dick Miller and Doreene Carpenter): The landscape committee submitted a written report. The committee is looking at alternative ground cover other than grass for the park strips for those areas where the trees roots are choking out the sprinkler heads and the turf is suffering due to the tree roots taking the water for the grass.

Pool Committee (Dick Miller): Dick presented a written report to the Board. WCM is meeting with Mike's Heating and air to discuss the maintenance of the Dectron and attic heater later this week to find out what it will take to get the heater repaired and the air temperature in the pool house stabilized.

Community Garden Committee (Robinjeanne Parks): All the spaces are taken on the garden and the garden is growing well.

Pond Committee (Sheila Coxon): Nothing new to report.

Preparedness Committee (Steve Napack): Tomorrow, the preparedness committee will be presenting in the clubhouse at Stoneybrook.

Tree Committee (Logan Norris): Bill Dannenbring summarized a written report for the tree committee.

FINANCIAL REPORT (Diane Marthaler):

| | |
|-------------------------|------------|
| Operating Cash Account: | \$137,802 |
| Prepaid Assessments: | \$-22,754 |
| Total Reserve Accounts: | \$ 305,684 |
| Total Assets: | \$ 427,391 |

There are 6 owners assessments are overdue. All were assessed fines and interest. Total assessments overdue are \$1513.

| | Month To Date | | |
|----------------|---------------|----------|----------|
| | Operating | Reserves | Total |
| Total Income | \$20,003 | \$4,780 | \$24,784 |
| Total Expenses | \$19,987 | \$4,912 | \$24,900 |
| Net Income | \$17 | \$-133 | \$-116 |

WCM REPORT: Kurt Powell: Nothing additional to report.

NEW BUSINESS:

Signs in the Stoneybrook Village: The Board **ADOPTED** a motion by Tony to put in the Association News a restatement of the Covenants 6.7 and to send letters to those owners with signs in their yard that it appears that the signs have been up for more than 30 days. WCM will draft a resolution for the Board to review regarding signs.

Drainage Summary: WCM is discussing the current known drainage issues with geo-technical engineers.

Improving Acoustics in the Clubhouse: The Board **ADOPTED** a motion by Diane to have the clubhouse acoustics done. Tony, Renate, Diane, and Bernie voted for the motion. Gary voted against the motion.

The Board meeting adjourned at 3:25pm.