

STONEBROOK VILLAGE OWNERS ASSOCIATION BOARD MEETING – July 6th, 2011

President Barbara Bowns convened the Board Meeting of the Stoneybrook Village Owners Association in the clubhouse at 9:03 a.m. Directors who were present included Barbara Bowns, Tony Olsen, Chuck Van De Wetering, and Lyn Martin. Kurt Powell, Willamette Community Management, also attended. Five owners also attended.

Minutes: Tony motioned to accept the minutes from the June 22nd board meeting. Barbara seconded the motion. The board **APPROVED** the minutes from the June 22nd, 2011 board meeting by unanimous consent.

CC&R/Bylaw changes and status of Voter Pamphlet/Ballot mailings: The mail out with information regarding the forum will be sent on July 12th to the community.

Delinquent assessment information to lawyers: The collection information has been sent to Vial Fotheringham to initiate a collection relationship. The board reviewed a letter from WCM regarding the collections resolution and philosophies related to collections. The Board will reference the WCM suggestion when reviewing the V. Fotheringham collection policies proposal.

Pond Doctor Report: Barbara Bowns on behalf of the board received a report from the Pond Doctor concerning the pond in Stoneybrook. The report will be made available for owners through the website. Copies will also be available in the clubhouse for owners to view as well.

Sump Pump: Barbara Bowns approved the purchase of two sump pumps in the amount of \$300 for the south end pump well.

The next board meetings will be on Aug 3rd 2011. The board will meet briefly after the CC&R forum on July 25th to discuss the Pond Doctor's report and a Devco report as well, but the meeting on July 20th has been cancelled due to lack of a quorum.

The meeting adjourned at 11:02am.

Kurt Powell, recorder