

**STONEYBROOK VILLAGE OWNERS ASSOCIATION
BOARD MEETING – January 25, 2012**

President Barbara Bowns convened the Board Meeting of the Stoneybrook Village Owners Association in the clubhouse at 9:03am. Directors present: Barbara Bowns, Lyn Martin, Tony Olsen, and Sheila Coxon. Kurt Powell, Willamette Community Management (WCM), also attended. 11 owners also attended.

Approval of Minutes: The Board **APPROVED** a motion made by Lyn Martin and seconded by Sheila to accept the minutes from January 13, 2012.

WCM Report:

- The pool room temperature was down again in the pool house yesterday. WCM called Mike's Heating to check on the pool room temperature.
- There is a problem with the entry door for the clubhouse. WCM has called in Metro Access to fix the door to make sure it works correctly.
- Gaia will be contacting WCM to provide a timeline for contracted work at Stoneybrook.
- TruGreen has provided Stoneybrook a pruning rotation schedule. The schedule will be posted to the website under the landscape tab and will show the order of the pruning rotation and the beginning date of the pruning.

The Lodge thanked the Association of the use of the small meeting room in the Clubhouse

Treasurer's Report: The total current assets are \$267,355 as of Dec 31 2011. The total income as of Dec 31 is \$261,707 and the total expenses are \$266,517, leaving a net loss of \$4,810 for 2011.

Committee Reports:

Communications Committee (Susan Hayes): Two residents (one household) have moved into Stoneybrook in 2012. The committee will be distributing the 2012 Directory this afternoon at the Pond Forum. 121 residents are listed in the directory.

The revised Emergency Medical Card will be made available this afternoon at the Pond Forum as residents pick up their directories. A note will appear in the next Association Information informing residents of the features of the revised card and how to obtain it. A small supply will be placed in the clubhouse.

Emails sent via the Communications Committee reaches 103 addresses. Excluding WCM, the Lodge and Assisted Living and three households that have two email addresses registered, the list reaches 97 resident households and owner/non-residents.

The next meeting of the Committee will be on February 6, 2012 at 1pm in the Clubhouse.

Garden Committee (Robinjeanne Parks): 8 people have signed up so far for the 14 available garden plots at Stoneybrook.

OLD BUSINESS:

Anderson Poolworks: The Association sent a demand letter to Anderson Poolworks regarding the cracks in the pool house deck.

Underage resident in property: The Board continues to secure the removal of an underage person occupying the Flatz property.

Payment Plan: The Association has received the initial payment of the Parcel payment plan.

Pond Forum: The pond forum will be happening this afternoon at 4pm.

The meeting adjourned at 9:40am