

**STONEYBROOK VILLAGE OWNERS ASSOCIATION
BOARD MEETING – April 24th, 2012**

President Barbara Bowns convened the Board Meeting of the Stoneybrook Village Owners Association in the clubhouse at 9:02am. Directors who were present included Barbara Bowns, Lyn Martin, Tony Olsen, and Sheila Coxon. Kurt Powell, Willamette Community Management, also attended. 7 owners also attended.

Approval of Minutes: The Board **APPROVED** a motion made by Sheila and seconded by Tony to approve the minutes as amended from April 11th 2012.

WCM Report:

The HOA received some quotes for a financial review from 4 different firms. The HOA has only received 2 of 4 proposals for the work.

WCM is waiting for the bark quotes to come back from 3 different companies.

WCM found and installed one light bulb that may give better light quality in the main room of the clubhouse than the other clear light bulbs already installed. If the new light bulb does not achieve the desired result, WCM may look into the cost of replacing ballasts or light fixtures.

The pool and spa ORP probes from Hayward are not installed as Hayward sent the wrong probes to be installed. As soon as the new probes are installed, WCM will let the Board know.

WCM installed a new pump motor for the circulation pump for the spa. The total cost of the pump was \$420, which included the pump motor and installation.

Owner Input:

One owner noted that a section of the 49th street fence has come apart. WCM will contact ARMOR and have them fix the fence.

A Board member was able to determine the ownership of a stray cat in the neighborhood. WCM will follow up with the owner to request the keep the cat indoors or keep it from roaming the homes in Stoneybrook.

One owner asked if the RS-12 would be mowed soon. WCM will contact the City of Corvallis if the grass gets too high in the lot.

Committee Reports:

Activity Committee: Nothing to report

ARC: Nothing to report

Communications: There is one new resident who has moved into Stoneybrook since the last Board of Directors meeting. The quarterly update to the Single Family Home Residents has been prepared and is in the hands of WCM for distribution.

The next meeting of the committee will be on Tuesday, May 1st at 1pm in the clubhouse.

Landscape Committee: A written report was given to the board from the activity during the last month.

Pond Committee: The pond committee is going to meet next week to discuss solicitations for the proposed pump enclosure.

Pool Oversight Committee: Nothing to report.

Ongoing Business:

Anderson Poolworks and cracks in the deck: WCM gave the Board a report on the information received by Aquafin. The board **APPROVED** a motion to send a insurance tender letter to Anderson Poolworks and to ask WCM to contact Aquafin for more information.

Special Meeting of the Membership for the Pond Results: The community voted at the meeting of the membership to keep the pond in its current state and add a pump house. The pond committee is working to solicit proposals for the pump house.

The meeting adjourned at 9:52am.