

**STONEYBROOK VILLAGE OWNERS ASSOCIATION  
BOARD MEETING – June 27th, 2012**

President Barbara Bowns convened the Board Meeting of the Stoneybrook Village Owners Association in the clubhouse at 9:00am. Directors who were present included Barbara Bowns, Lyn Martin, Tony Olsen, and Sheila Coxon. Kurt Powell, Willamette Community Management (WCM), also attended. 7 owners also attended.

**Approval of Minutes:** The Board **APPROVED** a motion made by Tony and seconded by Lyn to approve the minutes from June 13<sup>th</sup> 2012.

**WCM Report:** WCM presented a request from the Lodge to have a garage sale in the clubhouse. WCM will let the lodge know that there is a current policy in place prohibiting garage sales in Stoneybrook Village.

The bark is almost completed for the Stoneybrook neighborhood.

WCM submitted a claim via the Better Business Bureau (BBB) on behalf of the Board against Anderson Poolworks. WCM gave a report on the details of filing a Construction Contractors Board complaint against Anderson Poolworks.

WCM began research on selling the 15HP and 7.5HP pumps and flagstone rock from the storage unit. WCM will continue to make efforts to sell the rock from the storage unit.

**Owner Input:** One owner noted that they called the City of Corvallis Fire Dept Weed Abatement hotline against a backyard of a vacant home in Stoneybrook.

Adam Schreiber of the Assisted Living presented questions about the bark application in Stoneybrook Village and whether the Assisted Living will be barked at the same time. [The Board noted that the Bark is paid for by Single Family Assessments for single family homes and Common Assessments for the general common areas.] WCM will pass along the budget to Adam Schreiber as well as details on how the budgets work for the common assessment.

WCM will look into cleaning the PVC fence on the outside of the neighborhood.

**Committee Reports:**

**Activity Committee (Henny Chambers):** There is a BBQ happening on July 4th at 5:30pm and will be held on the patio of the clubhouse.

**ARC Committee (Chuck Vande Wetering):** The board **APPROVED** a motion made by Tony and seconded by Sheila to adopt new wording to the Architectural Guidelines with regard to Exterior Wiring, Lighting, and Piping (Page 7 of the guidelines). The new wording is as follows:

"No lines, wires, or other devices for transmission of electric current or piping for water lines shall be placed or maintained anywhere in or on a lot unless contained in underground conduits, cable or piping, and concealed in and/or under approved structures. Excluded are temporary arrangements made during construction and seasonal lights and decorations such as for religious holidays which are limited to 30 days display and then removed. Lights of either mercury vapor or sodium vapor types are not allowed. Landscaping lights of low height and low intensity are allowed provided they are not placed in an area that would create an nuisance or hazard.

**Communications Committee (Susan Hayes):** Susan gave a report to the Board. Two new households were visited last week. Another home has sold though the new resident has not yet moved in. A request was received recently to send out an announcement email from the Assisted Living via the E-mail list that was late notice and did not appear to meet the policy guidelines to the Communications email list. The next meeting of the Committee will be on Monday, Aug 13<sup>th</sup>, 2012 at 1pm in the Clubhouse.

**Garden Committee (Robinjeanne Parks):** A written report was given to the Board. The board **APPROVED** a motion made by Tony and seconded by Sheila to install a fuchsia in front of the garden area.

**Landscape Committee (Doreene Carpenter):** A written report was given to the Board. Some sprinkler heads were covered up with bark when the bark finished. TruGreen will move bark from on top of the sprinkler heads to make sure proper coverage is given on a case by case basis.

**Pond Committee (Sheila Coxon):** The committee is waiting for a response from Gaia for proposals for the pumps.

**Pool Oversight Committee (Robinjeanne Parks):** The committee continues to check the pool visually every 2-4 hours.

### **Ongoing Business:**

**Deck resurfacing:** WCM has successfully contacted Floric Polytech and plans to schedule to have one of the sales representatives to come out and determine what it would take to fix the problem.

**Pool/Spa ORP Sensors:** WCM is meeting the electrician this morning to make sure the CAT systems are moved successfully.

### **New Business:**

WCM will ask TruGreen to provide a tree audit for the community.

The meeting adjourned at 10:14am.