

**MINUTES**  
**STONEBROOK VILLAGE OA BOARD MEETING**  
**December 6, 2012**

The Board Meeting of the Stoneybrook Village Owners Association was convened in the clubhouse at 3:44p.m. by Tony Olsen. Directors who were present included Jim Roe III, Sheila Coxon, Lyn Martin, Cindy Bond, and Tony Olsen. Kurt Powell, Willamette Community Management, also attended. No owners attended.

**Election of Officers:** The Board **APPOINTED** Sheila Coxon as President, Lyn Martin as Secretary, and Tony Olsen as Treasurer.

The Board **APPROVED** a motion made by Sheila and seconded by Lyn to appoint Barbara Bowns to the landscape committee.

The Board **APPROVED** a motion made by Tony and seconded by Cindy to affirm all current committee members for the HOA:

Activities Committee members: Henny Chambers, Dave Horning, Sandi Horning, Maggie Jackson, Glenda Roe, Mardel Wolf

Communications Committee members: Jean Brunk, Creagh Hawes, Susan Hayes, Sammi Lehmann, Lois Palermo, Barbara Rossbacher, Virginia Walter

Community Garden Committee: Doreene Carpenter, RobinJean Parks

Landscape Committee: Doreene Carpenter, Lyn Martin

Pool Committee: Maggie Jackson, Elizabeth Klausli, RobinJean Parks, Barbara Rossbacher

Architectural Review Committee: Gary Barnard, Sheila Coxon, Richard Lund, Sky Spence, Richard Town

**WCM Report:** Hayward is sending a demonstration CAT unit to SVOA. The Board **APPROVED** a motion made by Tony and seconded by Lyn to ask Hayward for recommendations for local installers for the demonstration unit.

The Board moved to have the board meetings continue on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month at 9am. The Board cancelled the 12/26/12 meeting. The next meeting of the Board after Dec 12th will be January 9th, 2013.

The meeting adjourned at 4:24pm