

MINUTES

STONEBROOK VILLAGE OA BOARD MEETING, JANUARY 20, 2009

The meeting of the Board of Directors of Stoneybrook Village Owners Association was convened in the clubhouse at 9:01 am by President Darrel Bibler. Directors present included Darrel Bibler, Charlie Burnham, Jonathan Hayes, and Karen Stephenson. Absent: Randall Corwin. Dave Stubbs, DLS Associates, was also present. Owners present included Jim & Lois Palermo, Dot Giorgi, RobinJeanne Parks, and Virginia Walter.

Visitor's Forum. Jim Palermo asked about landscaping around the new electrical box at water feature. Board **REFERRED** action to the Landscape Committee. RobinJeanne Parks reported temperature issues regarding the pool and suggested an appropriate range of 86-88 degrees.

Minutes. The Board **APPROVED** the minutes for the December 9, 2008, Board meeting. Officers for 2009 were confirmed: Darrel Bibler, President; Jonathan Hayes, Secretary; Karen Stephenson, Treasurer.

Financial Reports. The Board reviewed the December financial statements and the analyses provided by DLSA. Board is waiting for final reconciliation of TMG transfer. Dave reported missing records from TMG include operating fund Nov & Dec bank statements and reconciliations and all deposit records for Jan-Jun & Sep-Dec.

Committee Reports.

ARC. Jim Palermo identified new committee members and the Board **APPROVED** appointments. Only one ARC request was processed since last report.

Communications. Storage space in the clubhouse is very restricted. Need storage for Christmas decorations (currently in the office). Reallocating some kitchen space may offer possible solutions. A new lighted Christmas tree was purchased from Activity group funds.

Landscape. Barbara Weber and Renee Senior will be co-chairs.

Garden. There have been seven sign-ups for garden plots already.

Pool. Some people believe the pool temperature is higher than what is being recorded; it was suggested that apparently Full Spectrum Aquatics personnel have been exchanging water to control temp; chemical balance seems great.

Darrel reported on 2009 committee membership. The Board **APPROVED** appointments.

Litigation. The process is moving forward heading toward potential negotiation.

DLS Management Report. DLSA provided the Board with a status report.

Other Business.

The Board **DECLINED** to accept a proposed cost increase from M&W Electric for the pond rewiring. Dave will inform M&W.

Dot Giorgi received a tree for a Christmas present and would like to donate it to plant in the Orchid Circle. Board **REFERRED** action to the Landscape Committee.

Future Board meeting dates: Future Board meetings are normally scheduled for third Tuesdays (except February 17 rescheduled to Feb 24) at 9:00 am in the clubhouse with Visitor Comments at the beginning of each meeting. Dates will be 2/24, 3/17, and 4/21.

Meeting adjourned at 10:07 am.