

**MINUTES
STONEYBROOK VILLAGE OA BOARD MEETING
August 8th 2018**

Tony Olsen called the August Board of Directors meeting to order at 2:01pm. There were 16 owners present. Board members Tony Olsen, Gerald van Belle, Gary Barnard, and Mary Moore were present. Kurt and Beth Powell of Willamette Community Management were also present. Diane Marthaler was absent with notification.

Minutes: The Board **ADOPTED** a motion to accept the minutes from July 11th, 2018.

Owner Input: RobinJeanne Parks asked NLS to pay closer attention to weed control in the garden common area.

Welcome Committee (Susan Hayes): No report for this month.

Clubhouse/Activities Committee (Kathleen Petrucela): Kathleen summarized the report for the committee. The neighborhood survey was completed. The committee is compiling the information. Doreene Carpenter asked the Lodge to be included on the survey.

ARC (Sheila Coxon): Sheila summarized the report.

Pond Committee (Sheila Coxon): Sheila summarized the written report for the pond.

Pool Committee (Barbara Rossbacher): Tony summarized the pool report for the committee.

Community Garden Committee: (Robinjeanne Parks): Nothing to report at this time.

Preparedness Committee: Nothing to report.

Tree Committee: Bill Dannenbring summarized the report for the committee.

Treasurer’s Report (Diane Marthaler):

Operating Cash Account:	\$ 88,737.89
Prepaid Assessments:	\$ -27,305.72
Total Reserve Accounts:	\$ 368,223.88
Total Assets:	\$ 431,667.05

There are 10 owners assessments are overdue. All were assessed fines and interest. Total assessments overdue are \$1,261.18.

	Month To Date		
	Operating	Reserves	Total
Total Income	\$ 19,574.34	\$ 4,750.78	\$ 24,325.12
Total Expenses	\$ 29,806.77	\$ 4,912.94	\$ 27,348.56
Net Income	\$ -12,307.81	\$ -715.63	\$ -3,023.44

WCM Report (Kurt Powell): Pool Decking: The Board asked WCM to get quotes for resurfacing the pool deck. WCM has received one quote and is awaiting additional quotes for this work.

WCM summarized a report for landscaping for the Board.

Adopted

Edging: Hard Edging will be happening next week. Soft edging will happen the week after.

Tree Pruning: Tree pruning is slow going but is continuing.

Donut Cutting: NLS is requesting that the association allow them to cut the second round of donuts as needed. NLS is looking for additional tooling to cut the donuts better.

Re-Seeding: NLS is requesting to hold off on any re-seeding until the temperatures reach the upper 70 degrees. The Board **ADOPTED** a motion to approve of the request.

Irrigation Review: NLS is requesting an additional week (until August 22nd) to review all of the irrigation within SVOA. The Board **ADOPTED** a motion to approve of the request.

Invasive Grass Treatment: Invasive grass treatment continues.

Tree Well Quote: The Board asked WCM to gather quotes for tree well cutting in the neighborhood. NLS has submitted a bit, but additional companies have not submitted a bid for the work.

Health Insurance Event: The Board reviewed a clubhouse use request and **ADOPTED** a motion to allow the group to meet as long as it followed the guidelines for the clubhouse.

Cranefly Treatment: An owner asked for the safety information for the crane fly treatment in the common area.

Barkdust: The Board **ADOPTED** a motion to hire Lane Forest Products to put down hemlock barkdust for the front yards of owners and douglas nuggets for the common areas.

Old Business:

RV parking policy: Nothing to report on this item. Diane Marthaler is still working on the draft policy.

Letter from Oscar and Carole Gutbrod: The owners are asking that the demonstration garden plot to be maintained in a high level from the landscape contractor. The ARC reported on their determination of the garden plot.

Activities Committee:

The Board **ADOPTED** a motion to remove Ted Carlson from the activities committee and add Carol Rice to the committee. Gerald will send a thank you note to Ted from the association.

The Board **ADOPTED** a motion to increase the contract to address the accumulation of red mosquito fern and green clover in the north pond.

Landscape Demonstration Project: The Board **DENIED** a motion to take the demonstration project and integrate it as a normal common area into the NLS contract. Gary Barnard and Gerald van Belle voted no. Tony Olsen and Mary Moore voted yes.

The Board **ADOPTED** a motion to appoint a committee of Barbara Bowns, Doreene Carpenter, and Carole Gutbrod to investigate options for maintaining the area behind the clubhouse, to make a recommendation to the Board, and to come up with a name for the committee.

The meeting adjourned at 3:24pm.

Adopted