

MINUTES
STONEBROOK VILLAGE OA BOARD MEETING
January 9th 2019

Mary Moore called the monthly Board of Directors meeting to order for the Stoneybrook Village Owners Association on January 9th 2019 at 2:00pm. Board members Diane Marthaler, Mary Moore, Gerald van Belle, Chris Matthews, and David Stewart were present. There were 22 owners present. Kurt and Beth Powell of Willamette Community Management were present.

Owner Input: No owner input.

Minutes: The Board **ADOPTED** a motion to accept the minutes from December 12th 2018.

Committee Reports:

Pool Committee (Barbara Rossbacher): Diane summarized the written report for the committee.

Community Garden Committee (RobinJeanne Parks): Robinjeanne summarized her written report.

Preparedness Committee (Steve Napack): Steve summarized the report for the committee and encouraged owners to volunteer for the committee.

Tree Committee (Logan Norris): Logan Norris summarized the tree committee report for the association.

Welcome Committee (Susan Hayes): Mary summarized the report for the committee.

Activities /Clubhouse Committee (Kathleen Petrucela): Kathleen summarized the report for the Board. The next few events will be the soup/supper on January 26th in the clubhouse. The following event will be a St. Patrick's day on March 16th put on by the Lodge.

ARC (David Stewart and Clark Williams): Clark summarized the written report for the committee.

Pond Committee (Sheila Coxon): Sheila submitted and summarized the written report to the Board of Directors.

Treasurer Report (Diane Marthaler):

Operating Cash Account:	\$ 86,232.87
Prepaid Assessments:	\$ -36,307.83
Total Reserve Accounts:	\$ 391,997.10
Total Assets:	\$ 448,153.39

There are 2 owners assessments are overdue. All were assessed fines and interest. Total assessments overdue are \$327.97.

Month To Date

Adopted

	Operating	Reserves	Total
Total Income	\$ 20,340.62	\$ 4,795.31	\$ 25,135.93
Total Expenses	\$ 17,320.49	\$ 5,035.75	\$ 22,356.24
Net Income	\$ 3,020.13	\$ -240.44	\$ 2,779.69

WCM Report (Kurt Powell):

Pool Inspection: The Benton County Health Inspector gave the association a good result. The new pool controller equipment has been installed.

Sand in the Spa: There continues to be sand in the spa at this time. WCM gathered information from additional vendors to give routes forward to take care of the sand that is observed in the bottom of the spa.

Barkdust: Barkdust is scheduled to be installed on January 28th 2018 by Lane Forrest Products. Information will be in the association news giving owners an opportunity to opt out of receiving barkdust.

Old Business:

AV System: (2018.07.11; 2018.09.12; 2018.10.01; 2018.12.06)

The Board fielded questions about the installation of an audio system at Stoneybrook Village. The Board **ADOPTED** a motion to gather additional bids using the same scope of work as the bid from Diamond Support Services.

New Business:

OSU Turf Class Assessment: The Board **ADOPTED** a motion to allow the OSU Turf class to use Stoneybrook as a test area again (they used Stoneybrook as a test area last year) and to ask Oscar Gutbrod to be the liaison to the turf class.

Review of Resident Rights and Responsibilities: The Board reviewed the welcome package and **ADOPTED** a motion to request a copy of each document in the packet to review at the next meeting.

Clubhouse Activity: The Board **ADOPTED** a motion to add Dale Ward, Kate Matthews, and Rebecca Bond to the committee.

Approval to paint interior of the clubhouse: The Board **ADOPTED** a motion to have the interior of the clubhouse painted by Marlon's Painting. The activities committee will work with the painter to select the color.

Preparedness Committee: The Board **ADOPTED** a motion to install a lock box at the exterior back door of the SVOA office for emergency access, send out the snow agreement from NLS to owners, and put a new handle on the door for the deadbolt.

The meeting adjourned at 3:30pm.