

**MINUTES
STONEYBROOK VILLAGE OA ANNUAL MEETING
December 3rd, 2015**

Steve Napack convened the Annual Meeting of the Stoneybrook Village Owners Association in the Clubhouse at 10:01am. There were 37 owners present in person and 25 owners present by proxy. Kurt Powell, Willamette Community Management, also attended.

Quorum Verification: There were 62 voting units/owners present in person or by proxy. The quorum requirement is 38 owners, so the quorum was met.

APPROVAL OF MINUTES: The membership **ADOPTED** a motion made by Kendall Clapper to approve the 2014 annual meeting minutes as read by Logan Norris.

Elect 2 Board of Director Positions: The current Board members were introduced and thanked for their service. Diane Marthaler and Bernie Parsons were nominated for the Board. There were no additional nominations from the floor from the meeting.

The membership **ADOPTED** by unanimous verbal vote a motion made by Steve Napack to accept Diane Marthaler and Bernie Parsons for two-year terms on the Board of Directors was accepted.

Tellers Report: The Membership of the Stoneybrook Village Owners Association elected to 2-year positions by unanimous consent the following members: Diane Marthaler and Bernie Parsons.

Voting in person	37		
Voting by proxy	25		
Total votes	62	Requirement for quorum –	38

Steve Napack and the committees summarized their reports with a slide presentation. The slides are available to review as part of these minutes and will be posted to the website.

Steve reviewed the 2015 Board decisions, which included the NLS review, winter damage landscape review, a new landscape committee with 7 members, the tree survey, and the bio swale.

Tony gave the treasurer's report for January 1 - November 30th 2015 with his slides. Effective January 1, 2016 assessments will increase as noted on the budget sent out to owners.

Logan Norris summarized his slides for the membership which included details on the formatting of minutes sent out to owners.

Committee Reports:

Activities: Dave Horning gave a report and thanked his committee members: Co-Chair Diane Marthaler, Co-Chair Maggie Jackson, Carol Rice, Mardel Wolf, Plus frequent helpers: Sandi Horning, Henny Chambers Plus Men's Coffee Hosts: George Novak and Charlie Taft.

ARC: Sheila Coxon summarized her slides and thanked the committee members: Karen Stephenson, Jane Fleischbein, David Stewart, Richard Lund, and advisor Jim Palermo.

Pond: Sheila Coxon summarized the pond slides and expressed her gratitude for the members which include Henry Chambers, Janet Cornwall, Tim Cornwall, Richard Embree, Bob LaPort, Jan Napack, George Novak and Karen Stephenson.

Garden Committee: Robinjeanne Parks summarized her slides and thanked fellow committee member Doreene Carpenter.

Landscape Committee: Richard Miller summarized the committee slides and thanked committee members Diane Marthaler, Barbara Bowns, Lyn Martin, Doreene Carpenter, Logan Norris, and Gary Jolliff.

Pool: Richard Miller summarized the committee slides and thanked fellow committee members Robinjeanne Parks and Barbara Rossbacher.

Preparedness Committee: Jane Fleischbein summarized the slides for the preparedness committee and thanked committee members Darrel Bibler, Linda Chisholm, Kendall Clapper, Sheila Coxon, Walter Derlacki, Jan Napack, and Steve Napack.

Rules and Regulations: Steve Napack summarized the slides for the committee.

Logan Norris shared details of a proposed tree committee.

Welcome Committee: Susan Hayes summarized the slides for the welcome committee and thanked committee members Ruth Bowlby, Jean Brunk, Creagh Hawes, Sammi Lehmann, Barbara Rossbacher, and Virginia Walter.

The membership adjourned the meeting at 11:45am.