

**MINUTES**  
**STONEBROOK VILLAGE OWNERS ASSOCIATION (SVOA)**  
**BOARD OF DIRECTORS — WORKING MEETING**  
**January 27, 2021**

President Marj Cannon called the meeting to order via Zoom at 2:01 PM. Other board members present were Jane Lackey, Tony Olsen, Suzy Pelican, and Larry Plum. Kurt Powell and Jon Eick of Willamette Community Management (WCM) attended. Approximately 17 owners also were present.

**Introductions** of all present

**Purpose of Meeting: Discuss Board Topics/Projects for 2021** — Marj shared this overview.

**Minutes**

The board **adopted** this motion by Suzy: The minutes of this meeting will be only a record of suggested topics without related discussion.

**Suggestions from Owners**

- Reinstitute “Association Information”
- Explore the community’s views regarding water usage
- Re-establish the Landscape Committee
- Rehabilitate the native species garden
- Wash community mailboxes when common area fences are washed
- Add safety striping on the steps of community structures
- Question duplicate household membership on the ARC
- Question having a board member also serve on the ARC
- Revisit pond liability issues
- Unsafe sidewalks, which could include contracting for work to be done
- Share the outline and topics covered at the October 2020 training of new board members
- Share responsibilities of board positions
- Pest control for rodents

**Suggestions from Board Members**

- Yard sign policy
- Revisit the Rules and Regulations Committee’s recommendations and what to do with them
- Review attorney opinions related to rules and regulations
- Standardize committee charters
- Consider forming a common property/facilities committee
- Revision of the enforcement policy
- The board familiarizes itself with the reserves study
- Have a working meeting related to the budget and the reserves study

- Question duplicate household membership on any committee

**Suggestion from WCM**

- Research Dectron (pool humidifier) replacement, scheduled for 2021

The meeting adjourned at 2:54 PM.

Minutes prepared by Suzy Pelican, SVOA secretary, and Kurt Powell, Willamette Community Manager