

MINUTES
STONEBROOK VILLAGE OWNERS ASSOCIATION (SVOA)
BOARD OF DIRECTORS MEETING
February 10, 2021

President Marj Cannon called the meeting to order via Zoom at 2:00 PM. Other board members present were Jane Lackey, Tony Olsen, Suzy Pelican (secretary), and Larry Plum (treasurer), who had to leave at 2:45 PM. Kurt Powell and Jon Eick of Willamette Community Management (WCM) attended. Approximately 14 owners also were present.

Introductions were made of individuals on the call.

Approval of Minutes

- The minutes from the board meeting on January 13, 2021, were approved as circulated.
- The minutes from the board working meeting on January 27, 2021, were approved as amended.

Treasurer's Report —The board accepted the report for January 2021, and it will be posted on the website.

Committee Reports/Updates — Received by board members and will be posted on the website.

Willamette Community Management Report — Kurt Powell shared this information.

Old Business

- Owner Input at Board Meetings
 - The board **adopted** this motion by Marj: Rescind the motion regarding owner input approved on January 13, 2021: Have owner input as a standing agenda item at board meetings, limited to two minutes, and, if possible, for the request to be on the agenda submitted to the president prior to the first of the month.
 - The board **adopted** this motion by Marj: When a motion is being considered during regular board meetings, owners are allowed to provide input after the board completes its debate about the motion but before a vote is taken. Owner input may only be about the motion being considered, will not be debated with board members, and must be completed within two minutes.
 - The board **adopted** this motion by Marj: At the end of regular board meetings prior to adjournment, owners are allowed to make a comment about any topic, limited to two minutes. Topics will be recorded in the minutes, and board members may or may not choose to act on them at some future time.
- *Repair of Hazardous Sidewalks,*
 - The board **adopted** this motion by Tony: Tony Olsen and Jane Lackey will go with WCM to identify all hazardous areas on city sidewalks and common property sidewalks within the community.
- *Replacement/Recovering of Clubhouse Furniture*
 - The board **adopted** this motion by Jane: Postpone approval for the request from the Clubhouse/Activities Committee for the replacement or reupholstering of clubhouse furniture until after the board's February 24, 2021, meeting. Marj, Jane, and Suzy voted in favor of the motion, and Tony voted against the motion. Larry did not vote, having left before this agenda item was discussed.

New Business

• *Renewal of Movie License for Clubhouse*

- The board **adopted** this motion by Marj: SVOA will not renew the movie license for the clubhouse at this time.

Owner Input

- One owner expressed concern about owners contacting WCM (instead of board members) about SVOA matters.

The meeting adjourned at 3:59 PM.

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