

ASSOCIATION NEWS

July 2019

June Board Meeting Highlights

(Committee reports—and other material—are available on the Stoneybrook Village Owners Association website: <http://www.svoa-covallis.org/>. The monthly Association News is not a substitute for these reports—it only provides highlights and is highly subject (some would say, suspect) to the whims of the editor: the secretary of the Association.)

1. Owner Input
 - a) Request by owner for computer for the new audio system—to be available to all members. To be discussed at next board meeting.
 - b) Letter from George Novack proposing removal of signs at entrance of the village. After discussion was referred to Willamette Community Management for checking with insurance agent regarding liability issues.
2. Activities/Clubhouse Committee (**Kathleen Petrucela**, chair)
 - a) Request for approval of four additional reserved parking signs. Approved by board.
 - b) Next event will be July BBQ on Saturday July 6, 2019. Starting at 4pm.
 - c) New flooring in Clubhouse will be instated in July.
3. Architectural Review Committee (**Clark Williams** and **David Stewart**, co-chairs)
 - a) Change in leadership. David Stewart stepped down as co-chair of the Committee on June 3, 2019 and Clark Williams assumed the responsibility as chair. At the next regular meeting of the of the Committee on August 5, 2019 Clark Williams will step down as chair and as member of the Committee following an appropriate transition period. The Committee has begun succession planning.
4. Pond Committee (**Sheila Coxon**, chair)
 - a) Pond cleaning has been completed.
 - b) Gaia continues to take excellent care of the pond area with weeding and planting.
5. Pool Committee (**Barbara Rossbacher**, chair)
 - a) Maggie Jackson relinquished role of checking pool at 4pm.
 - b) Dianne Carlin has agreed to take over Maggie Jackson's role.
6. Community Gardens Committee (**RobinJeanne Parks**, chair)

A revised set of guidelines will be submitted to the board for implementation at the July board meeting.
7. Preparedness Committee (**Steve Napack**, chair)
 - a) The Preparedness committee presented the results of a Help Your Neighbor Survey. These cards list the names of adjacent neighbors and numbers to call in case of emergency. Forty two homes indicated nothing was needed; 62 homes indicated their cards are incomplete or absent; 13 homes could not be contacted; 3 homes declined to participate. The Committee will bring new cards to the 62 homes mentioned above. (Summary of last month's report.)
 - b) The board received a communication from Steve Napack regarding the need to maintain the AED unit in the clubhouse. (See board action below).
8. Tree Committee (**Logan Norris**, chair)

Logan Norris reported that the trees are happy.

9. Welcome Committee (**Susan Hayes**, chair)

One welcome visit is pending. Two homes are currently on the market. Six more homes are “in transition” and new occupants will be contacted as soon as they are settled in.

10. Treasurer’s report (**Diane Marthaler**, treasurer).

The Operations Budget is \$45,300 over budget due to unbudgeted expenses consisting mainly of acquisition of AV system, legal fees, and a new condensing unit for the pool heater.

11. Willamette Community Management (**Kurt Powell**)

a) WCM is continuing to work with the electrician to have a light pole installed in front of the pool area.

b) Fire inspection is complete.

12. Old Business

a) The Board voted to reconsider the motion adopted at the previous to remove the AED device from the clubhouse. Additional information will be requested from the Preparedness Committee.

b) Modifications of the SVOA website are ongoing between owner Richard Lund and Beth Powell of WCM.

c) Changes to Clubhouse Use Policy. Gerald van Belle and Susan Hayes will wordsmith current draft.

d) The Board adopted a motion to have a vendor assess drainage next to the bus stop, and the sidewalk at 49th and Birdsong.

13. New business

a) Susan Hayes in a letter to the board asked for revision of the of the policy regarding activities committee publication of activities. The Board sent the topic to the Clubhouse/Activities Committee for a recommendation.

b) David Stewart reported on the installation of the AV system. All members of the SVOA are eligible to use the system. David Stewart volunteered to train any one interested. Training will be on a 1-1 basis (See below).

c) The board decided to put the landscape contract for 2020 out to bid.

Emergency Tip for the Month of July 2019 (From the Preparedness Committee)

Southern France experienced 110 °F weather last month. While such temperatures are reserved for our neighbors in Phoenix we can expect very high temperatures in Corvallis as well.

When the weather is hot, check on neighbors, relatives, pets and the elderly. To keep yourself cool, drink fluids, stay indoors and schedule outdoor activities carefully using a buddy system.

Pace yourself and be alert to the warning signs of heat illness (heavy sweating, paleness, muscle cramps, tiredness, weakness, dizziness, headache, nausea, feeling faint). Remember to keep cool and use common sense!

Audiovisual System

The audiovisual system was installed in the clubhouse last month. The loudspeakers are superb and can be heard all the way in the back of the room. The screen moves up and down at the touch of a button and is crystal clear. The whole system can be operated from phone or computer. Pictures from the phone can be projected onto the screen with surprising clarity. A big thanks to the Activity Committee for this system. Here are some pictures of the system.

The system is simple to operate once your phone is linked to it. David Stewart will gladly show you how to do that and “certify” you as a systems operator. Contact him for an individual session. He will also develop and print guidelines for using the system. Contact David for an appointment.



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**Kathleen Petrucela,
David Stewart,
Diane Marthaler**



Speakers and Projector



Three Major Components

Next Board meeting

The Board meets in the Clubhouse every second Wednesday of the month at 2pm. The next meeting is July 10, 2019.