

**MINUTES
STONEBROOK VILLAGE OWNERS ASSOCIATION (SVOA)
BOARD OF DIRECTORS**

EMERGENCY MEETING RE: POOL REPAIR

June 23-24, 2022

Current Board members

Tony Olsen, Carole Gutbrod, Suzy Pelican, Steve Scheibel, and Dave Young

Need for meeting

A serious problem had developed with sand in the pool filtration system. As requested by Kurt Powell of Willamette Community Management (WCM), WCM's Jason Peter contacted ARMOR Contracting to assess the problem and provide an estimate of the cost to correct it. ARMOR's estimate sent via e-mail from Jon Voltz on 6/20/22 provided details and cost estimates for several steps in the process, with the total possible cost being approximately \$1,450. Jason forwarded that information to all the Board members via e-mail on 6/23/22.

On 6/23/22 president Tony Olson e-mailed all Board members, along with Jason and Kurt. He explained that SVOA Bylaws provide for an emergency meeting with no notice to owners as long as the meeting minutes state why the meeting was called; he said this type of emergency meeting can be conducted via e-mail. The need to meet is urgent and should not wait until the next regular Board meeting on July 13, 2022.

Decision

The Board **adopted** this motion by Tony: Have Armor Contracting rebuild the pool sand filter, drain the pool and complete a light acid washing of the pool surface while the pool is drained, with the expected cost to be approximately \$1,450, and for this to be done as soon as possible.

No other action was conducted at this emergency Board meeting.

Next regular Board meeting: 2:00 PM, July 13, 2022

Minutes prepared by Suzy Pelican, SVOA secretary, with assistance from Willamette Community Management