

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

**December 14, 2022**

Board Members Present: Tony Olsen, Carole Gutbrod, Dave Young, Steve Scheibel, Barbara Bowns. Jason with Willamette Community Management was also present. No owners were present.

Tony Olsen called the meeting to order at 3:52pm.

**Approval of Minutes**

The November minutes were approved as written.

**Appointment of Officers**

Tony Olsen provided clarification on the responsibilities of the President, Treasurer, and Secretary positions.

The board **adopted** a motion to appoint Tony Olsen as President.

The board **adopted** a motion to appoint Dave Young as Treasurer.

The Board **adopted** a motion to appoint Carole Gutbrod as Secretary.

There was discussion regarding moving the monthly board meeting to the third Tuesday of the month at 10am. Tony will contact committee chairs to get their opinion.

The board **adopted** a motion to accept the bid received from Seaders Tree Care to take prune the tree's on 45<sup>th</sup> street in the amount of \$11,808.

The board **adopted** a motion to accept the bid Gaia Landscape provided for the sediment testing of the retention ponds in the amount of \$1,700.

There was discussion regarding the Home Grown Garden contract for 2023. The board **adopted** a motion to accept the Home Grown Gardens contract for 2023 with amended specifications for clarity.

There was discussion regarding the drain behind the clubhouse (north side) that was clogged during the last heavy rain. ED Hugh's responded for clean out.

At the Nov 9 meeting, the board asked WCM to secure a surveyor for three areas listed below. The Board requests a status report and that Larry Bolster accompany the surveyor.

- **Survey 1** is the property line between lots 46 and 47 behind the Poolhouse and cottages.
- **Survey 2** is the property line along Country club drive between Stoneybrook St and 49th Ave.
- **Survey 3** is the property line between lot 46 and lot 29 and across the sidewalk to the property at 4716 Hollyhock.

The meeting adjourned at 5:00pm