

**Minutes**  
**Stoneybrook Village Owners Association (SVOA)**  
**Board of Directors Meeting**  
**May 16, 2023**

**DRAFT #1**

President Tony Olsen called the meeting to order at 10:04AM in the Clubhouse. Other Board members present were Barbara Bowns, Dave Young and Carole Gutbrod. Steve Scheibel was absent. 13 owners were also present.

**Approval of Minutes** — April 18, and May 2, 2023 minutes were approved.

**Treasurer's Report** — Dave Young reported that a CD was purchased with Reserve Funds in the amount of \$250,001. at US Bank (4.85%). A new savings account was opened at the OSU Credit Union where another CD for \$70,000. will be purchased. \$100,000. remains in a Money Market Account.

- \$11,800. was expended for tree pruning on Common Property
- The Collection Policy will be initiated for assessments in arrears as soon as the policy is mailed to all owners

**Committee Chair Reports** — These were received by the Board members and already are, or will be, posted on the website.

**Old Business**

Updates from WCM

- HGG chemical use and owner notification is on schedule with some owners receiving yard signs for this purpose.
- Mowing time will start at 7:30AM as in the past and in compliance with city noise ordinance.
- The new sign construction and replacement at the pond, Lodge, and Assisted Living is in process.
- The Clubhouse gas ranges have both had the electronic ignitors replaced.
- The Clubhouse water fountain repair is waiting for parts
- The loose tile in the walkway between the Clubhouse and the Pool house has been glued down and is waiting for grouting.
- The SVOA 2022 audit is yet to be scheduled
- A copy of the SVOA Collection Policy will be mailed to all owners
- The path light behind the clubhouse and the Birdsong/49th St. sign lights need repairs

Update from Barbara Bowns on Reserve Study May 2 meeting

- Discussion of the review of the 2022 SVOA Annual Reserve Study (currently posted on website)
- The Reserve Study will be kept updated by WCM who has purchased new software for this purpose.

**New Business**

Committee membership changes:

- The Board **adopted** a motion to add Doreene Carpenter and Bob Laport to the Preparedness Committee.

Approved \_\_\_\_\_

- Fund request from Activity Committee:  
Discussion regarding the purchase of MPLC licensing for the Clubhouse —  
This would be on a year-by-year basis. WCM negotiated the cost from \$2000. down to \$1549. The fee is based on the type of HOA community. It was suggested that a survey be taken in the next year to reflect the amount of use the Clubhouse receives for this use, and that the survey include Pool usage as well.
  
- The Board **adopted** a motion to fund the Activities Committee request for MPLC licensing in the amount of \$1549./year for the purpose of showing various copyrighted media from the internet/TV service and devices.
  
- Fund request from the Activity Committee —  
Discussion regarding purchase of an outdoor storage bench: This would be placed on the patio of the Clubhouse for the storage of the outdoor furniture protective covers. The cost would be about \$106. Funding request/budgeting policy was explained. No action.
  
- Updated Landscape Opt-Out Form —  
This form allows for owners to request that various services and/or chemicals be restricted in their yards. The Board **adopted** a motion to accept this updated form. Forms are available in the Clubhouse and on line.
  
- Clubhouse Bulletin Board Policy —  
Doreene Carpenter presented the updated policy. The Board **adopted** a motion to approve the policy as written.

### **Owner Input**

- An owner expressed concern that they are not receiving all SVOA mailing, such as The Happenings, and notice of Board meetings.
  
- An owner asked for a review of landscape chemical safety and asked that notification of chemical applications be sent out 1 week prior

Meeting was adjourned at 11:40AM

Minutes were prepared by Carole Gutbrod, Secretary