

Minutes
Stoneybrook Village Owners Association (SVOA)
October 17, 2023

President Tony Olsen called the meeting to order at 10:03 AM in the Clubhouse. Other Board members present were Dave Young, Steve Scheibel, and Carole Gutbrod. 22 owners were in attendance.

Approval of Minutes — September 19 and October 9, 2023 minutes were approved and are posted on the SVOA website.

Treasurer's Report — Dave Young reviewed the financials. Interest from CD's does not show up on these reports. Service contracts for Stoneybrook will be reviewed and negotiated due to significant cost increases. Utilities have also increased.

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

Old Business — No WCM Report due to Jason's absence

- Landscape maintenance schedule for October
 - Lawn renovations
 - Mow and edge
 - Shrubbery pruning
 - Application of pre-emergent herbicides to beds
 - Clean-up of areas A and E
- The Board **approved** a motion to withhold the October payment to WCM until the sign replacements are completed as allowed in the service contract.
- Repairs continue on the women's dressing room in the Pool house
- A completed audit by Schwindt and Co. is expected by the end of the month.
- Assisted Living and Lodge continue to be in noncompliance with ARC issues: AL for pruning of overhanging shrubbery on the sidewalk and the Lodge for removal of a dead tree.

New Business —

- Committee membership changes: The Board **approved** the addition of Cheryl Galvin to the ARC and Keith Laxton and Burmah Rainbolt to the Garden Committee. The Board accepted the resignations of Gary Jolliff and Barbara Bowns from CPC, and Barbara Bowns from the Board.
- The Board **approved** the ARC approved CPC fund requests for replacing 9 plants by HGG, not to exceed \$3000. and the replacement of 1 plant by the Clubhouse. The funds will come from Reserve funds.
- A request from the Garden Committee for \$1650. to purchase fencing materials was discussed.

- The Board held a meeting on October 9th to discuss the 2023 budget which will be presented at the Annual meeting. Service contracts will be reviewed by Board members and WCM with each vendor.
- The Annual SVOA meeting will be held on Tuesday, December 19, at 10:00 AM in the Clubhouse.

Owner Input

- Discussion about looking into alternate management companies
- Need a method to inform owner/non-residents of SVOA policies and procedures
- Correction needed on signs in Clubhouse for name associated with Kurt Powell's cell phone number
- Pesticide educational event on October 26th in Clubhouse
- Request that the Board agenda be mailed to owners by the Friday prior to meeting
- Budget comments: aging community, inflation, importance of maintaining current standards where possible, importance of evaluating our budget for future needs.

Meeting adjourned at 11:55 AM

Minutes prepared by Carole Gutbrod, SVOA Secretary

Emergency meeting held in the Clubhouse on October 23, at 3:00 to rescind the motion that was made at the October 17 SVOA Board meeting:

“to withhold the October payment to WCM until the sign replacements are completed as allowed in the service contract.”