

Minutes
Stoneybrook Village Owners Association (SVOA)
September 19, 2023

President Tony Olsen called the meeting to order at 10:00AM in the Clubhouse. Other Board members present were Dave Young, Carole Gutbrod and Steve Scheibel. 15 owners were in attendance.

Approval of Minutes — August 15, 2023 minutes were approved.

Treasurer's Report — Dave Young gave a brief overview of current Financials and an update on progress of audit by Schwindt & Co. They now have all necessary information from WCM for the audit. Previous owner arrears is resolved. Lodge and AL pay assessments on different schedules than owners.

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

Old Business — WCM Report: In Jason's absence, Tony listed updates.

- Landscape walk-through group is using a checklist system to call attention to various issues and provide follow-up each month
- Stoneybrook signs continue to require replacement and possible companies are being researched for this purpose.
- The financial audit by Schwindt & Co. is scheduled for completion in October 2023.
- The tile repair between Clubhouse and Pool house is scheduled with a tile company.
- The need for and extent of the repairs in the Women's dressing room is underway with the work overseen by ARMOR Contracting.
- The excessive irrigation and standing water behind 4896-H and 4884-H has been investigated by HGG and a report sent to the Lodge for action.
- The board **adopted** a motion to accept Gaia's bid to repair the pond liner and replace the fountain pump for a total of \$6112. with 1/2 this amount being paid as a deposit up front. The work will be completed this fall.

New Business

- Committee membership changes: The Board **approved** the addition of Chris Matthews to the Activities Committee and adding Gary Johns as the new Chair of ARC .
- The preliminary 2024 budget will be prepared by WCM and is needing to be approved by November of 2023.

- The Pesticide Information document (August 29th mailing) with added links and corrections will be sent out again and be included on the SVOA website.
- The proposal by Tony that Steve Scheibel act as a liaison between the Board and the Lodge and AL facilities was **approved**.
- Tony proposed that Carole Gutbrod act as liaison between the Board and HomeGrown Gardens. **Approved**.
- The CPC asked that HGG be asked to follow up with shrub and stump removal.
- Susan Hayes will assist the Lodge and AI in obtaining “owner” access to the SVOA website.
- Richard Schramm, an ARC member, is added to the monthly Landscape Walk-thru group.

Owner Input

- Old clubhouse sofas were donated to Corvallis Housing First. This charity was recommended as a worthy cause to help families in need of household goods.
- Dave Steward presented the idea of introducing Bluebird nesting boxes in the community under the guidelines of the Audubon Society.

Meeting was adjourned at 12:20 PM

Minutes prepared by Carole Gutbrod, SVOA Secretary