

**Minutes**  
**Stoneybrook Village Owners Association (SVOA)**  
**December 19, 2023**

President, Tony Olsen, called the meeting to order at 11:42AM in the Clubhouse. Other Board members present were Dave Young, Steve Scheibel, Pamela Styke, and Carole Gutbrod. 42 owners were in attendance.

**Approval of Minutes:** The November 21, 2023, and December 6, 2023 minutes were approved and are available on the website.

**Board Officers:** The Board approved Tony Olsen as president, Dave Young as treasurer, and Carole Gutbrod as secretary. New Board member, Pamela Styke, was welcomed.

**Board meetings:** The Board **approved** monthly Board meetings will continue to be held on the 3rd Tuesday at 10:00 AM in the Clubhouse.

**Old Business:**

- The first SVOA financial audit was completed by Schwindt & Co. at a cost of \$5500.
- The Reserve Study was successfully completed in 2022 indicating that all items were sufficiently covered by reserve funds.

**Committee Member Changes:**

- The board **approved** a motion that Barbara Rosbacher, Mariann DeMordaunt, and Tanya Shively be removed from the Pool Committee. They all resigned.
- Bill Dannenbring resigned from the ARC and the board **approved** a motion to remove him from the ARC.

**Owner Input:** Nancy Butler-Neary, owner of home at 4855 HHC asked to join the Management Evaluation Committee.

Meeting was adjourned at 12:00PM

Minutes prepared by Carole Gutbrod, SVOA secretary