

Minutes
Stoneybrook Village Owners Association (SVOA)
April 16, 2024

Secretary, Carole Gutbrod, called the meeting to order at 10:AM in the clubhouse. Other Board members present were Steve Scheibel, Debbie Killeen, and Keith Laxton. President, Tony Olsen, was absent. 17 owners were in attendance.

Approval of Minutes: The March 19, 2024 minutes were approved and are available on the website.

Treasurer's Report: The report will be on the website. Year to date net income is \$77,893. One unusual payment was for insurance in March.

Evaluation Committee Report: Dave Young gave an update on the search for a new management company. As soon as possible, a meeting with the Board is requested in order to move forward.

Monthly Landscape Report from HomeGrown Gardens:

March - Mow and edge, Lawn fertilization, Shrub bed fertilization, Moss control in turf, Irrigation system turned on and tested

April - Mow and edge, Irrigation repairs, Broadleaf weed treatment in turf, Post emergent weed control in beds, Prune back any remaining winter grasses

NEW BUSINESS

- Key Card System Upgrade: Keith reported that Synergy has completed system upgrades. There is a procedure in place for replacing lost cards or for obtaining extra cards. Non-functioning card will be replaced without charge.
- RS-12 ad hoc Committee: Doreene listed current efforts that are being made to collect information.
- Pool Equipment Replacement: In an emergency meeting by the Board on April 11th by Email, the salt chlorination system replacement was **approved** in the amount up to \$2500. Costs will come from reserves.
- Pesticide Opt-Out Form Change: The Board **approved** revisions to the Pesticide Opt-Out Form. Copies of the newly approved version, dated April 16, 2024, will be on file in the Clubhouse. An electronic version will be available on-line in early May.
- Activities Committee Survey: The Board **approved** an activity interest survey could be circulated both on-line and in person.
- Activities Committee Reminders: Since there isn't a limit or policy for this, the committee was encouraged to use their best judgment.

Committee Membership Changes: Steve reported that Carol Rice resigned from the Activities Committee

Committee Chair Reports: All committees reported and copies are on the website.

Owner Input

Meeting was adjourned at 11:AM

Minutes were prepared by Carole Gutbrod, Secretary