

**Minutes
Stoneybrook Village Owners Association (SVOA)
June 18,2024**

Draft #1

President, Tony Olsen, called the meeting to order at 10:00 AM in the clubhouse. Other Board members present were Steve Scheibel, Debbie Killeen, Keith Laxton, and Carole Gutbrod. 14 owners were in attendance.

Approval of minutes: The May 21, 2024 minutes were approved and are available on the SVOA website.

Treasurer's report: Debbie Killeen gave the financial report as received from Fleming Properties. The report is available on the SVOA website.

May 2024 report: Tony reported that Fleming Properties is serving satisfactorily in the role of manager.

New Business

- Committee Membership Changes: The Board **approved** Kathryn Nove being added to the ARC.

- Monthly Landscape report: HomeGrown Gardens (HGG) has added additional employees in an effort to bring the landscaping schedule for residences and common areas up to date in line with contract specifications. The community will be addressed in quads, with each receiving hard and soft edging once a month along with mowing every week on a clockwise rotating basis. Pruning cycles and sprinkler checks will follow the same pattern. Weed control in lawns and beds is underway.

- ARMOR repaired and painted the keycard readers at the clubhouse and pool house, and replaced a faulty lockset on the north billiard room door.

- The Board **rescinded** a motion made and approved at the May 21, 2024 meeting to notify HGG regarding unsatisfactory performance with a Certified Letter.

Committee Chair Reports: All reports are on the website.

Owner Input

Meeting was adjourned at 10:47 AM

Minutes were prepared by Carole Gutbrod, Secretary