

Minutes
Stoneybrook Village Owners Association (SVOA)
April 15, 2025

Draft #1

President, Steve Scheibel, called the meeting to order at 10 AM in the Clubhouse. Other Board members present were Keith Laxton, Michael Nove, and Carole Gutbrod. Charlotte Fleming and Sherrie Tate represented Fleming Properties (FP). 14 residents were in attendance.

Approval of Minutes: The March 18, 2025 Board minutes were **approved** as corrected and are posted on the SVOA website.

Treasurer's Report: This was given by FP and appears on the SVOA website.

Management Company Report:

April

- STORM Landscaping Co. gave a presentation on April 3rd in the Clubhouse covering irrigation audit and repairs. Approximately 40 residents attended. To date, 70 single family homes, out of the 95 that need repairs, have requested them. Anyone not replying to the notification are automatically opted-out.
- On April 21, Marj Cannon and Michael Nove will be meeting at the FP office to discuss reserve funding reimbursements and review upcoming CD renewals.
- Superior Electric Co. will be addressing the Clubhouse fireplace switch and circuit breaker malfunctioning.

May

- A walk-through with STORM, FP, and CPC is planned after irrigation repairs are completed.
- May 21 through May 28 FP offices will be closed for annual vacation. The emergency phone contact number is 541-704-0605. Board members will have contact information for vendors if needs arise. However, FP requests that they be called first.
- Request for permission to send out information to residents regarding a new transportation service between Fitness Over Fifty (FOF) and the Clubhouse. (see new business)

New Business:

1. The Board **approved** FP sending an electronic notice to residents informing them of a free transportation service offered by FOF, via Dial-A-Bus, which would be

available Monday—Friday between 8:30 and noon, running every half hour between the gym and the Clubhouse.

2. The Board **approved** the payment to STORM Landscape CO. for common property irrigation repairs in the amount of \$10,578. from reserves.
3. The Board **approved** the minutes of the April 3, 2025 special Board session to discuss recent landscaping renovations.
4. The Communication Policy document, as reviewed and revised, will be on the May Board agenda.
5. The Board **approved** removal of the New Owner Packet from the website.

Committee Chair Reports: Reports were given and are available on the website.

Owner Input

Meeting adjourned at 11:30 AM

Minutes prepared by Carole Gutbrod, Secretary