

These minutes have not been approved by the board (and won't be until the next annual meeting) and are posted for informational purposes only

Spring Meadow HOA Annual Meeting Minutes 7-21-05
LBCC Forum 7:00 p.m.

Board Members Present: Scott Morris, Tony, Stuckart, Vern Fowler, Kandi Moller, Bobbie Barnhouse
Absent: Mitch Dietrich

Scott Morris opened the meeting by introducing the Board and made opening remarks and went over agenda items.

Four people were interested in becoming board members to fill the two vacancies on the board. Interested homeowners were: Larry Martin, Mike Hagar, Chuck Gascoigne and Darrin Carroll. Larry, Mike and Chuck were present and each gave a short resume. Darrin sent an e-mail saying he was interested in becoming a board member. The two positions will be filled at the next board meeting on August 15th.

A lengthy discussion was held on the Tract H proposed purchase. Several people made comments and brought up some good points both pro and con. Some concerns involved liability, maintenance and taxes. A few people were interested in keeping the land as is. One member of each household was asked to turn in colored card for the survey vote to see if we should pursue the purchase of Tract H. The survey vote was 48 No and 15 Yes. Some discussion was held on the two acre park that is to be built nearer 53rd St. The park near 53rd St. will probably be discussed by one of the committees established for Spring Meadow to work with the City in the development of the park.

Tina Lemerande gave the Treasurer's Report. There is \$18,742.93 in checking and \$20,000 in savings. She also reported that 428 of the 458 homes or home sites had paid their 2005 assessments.

Volunteers were asked to fill three committees. The committees are: Crime Prevention/Safety, Community Relations and Hospitality. All the committees were filled. A list of members on each committee will be posted on the website.

During the open forum, several topics were discussed, including more on the Tract H purchase. Some of the topics and complaints were dogs barking, color of homes, questions about CCR's and phases of the development.

The meeting was adjourned.

Respectfully submitted,

Bobbie Barnhouse
Secretary, Spring Meadow HOA Board