

# MINUTES

## Spring Meadow HOA Annual Membership Meeting July 25th 2017

The membership meeting of the Spring Meadow Homeowners Association came to order at 7:00pm in the Fireside Room of Linn Benton Community College in Albany, OR.

**Quorum:** The Board members present included Darrick Christensen, Linda Howe, Craig Tress, Bev Weaver, Connie Erickson, Brian Ashdown, Troy Bagnall, and Tammy Quinn. There were 114 owners present in person or by proxy. Kurt Powell and Kathryn Powell of Willamette Community Management was also present.

**Minutes:** The membership **ADOPTED** a motion by a homeowner in the audience to accept the minutes as written for the membership meeting on June 26th 2016.

**Budget/Assessment Review:** Linda reviewed the balance sheet for the association. Darrick reviewed the income and expense and budget for 2016 and 2017.

**President Report:** Darrick Christensen gave a full report on the past year of the association, committee work, and the board accomplishments during the past year. A copy of the presentation is available upon request by email to [wcm@willamettecm.com](mailto:wcm@willamettecm.com).

Owners present asked questions about the following items:

- The role of the management company,
- The status of the browning grass at the entrance to the neighborhood.
- Whether the City can clean up the right of way area in the median of the road.
- The status of the trees raising up sidewalks along Chinook Dr.
- Painting curbs along mailboxes with City of Albany permission
- Request for South Pacific Auto Sales to encourage test drives along the highway rather than on Chinook
- Animal Control regarding pet noise
- Animal waste clean up
- Using bacon grease on animal defecation to minimize future defecation on the front yard

**Elections:** The membership present nominated the following owners to serve on the Board: Darrick Christensen, Linda Howe, Troy Bagnall, Connie Erickson, and Bev Weaver for two year positions. The membership **APPOINTED** the slate of nominees with a motion by a homeowner in the audience.

The next board meeting is set to be September 26th 2017 in the Albany Church of Jesus Christ of Latter Day Saints at 7pm.

The Board meeting adjourned at 7:50pm.