

MINUTES

Spring Meadow HOA Board Meeting

February 23rd 2021

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:02pm on February 23rd 2021 on a Zoom conference call. Board members present included Connie Erickson, Bev Weaver, Craig Tress, Tammy Quinn, Troy Bagnall, and Darrick Christensen. No owners were present. Kurt Powell of Willamette Community Management was also present.

Minutes: The Board **ADOPTED** a motion by Connie to accept the minutes from January 26th 2021.

Financial Statements: The checking account has \$63,633.70. The savings account has \$55,582.59. The Reserve account has \$152,700.

Homeowners Forum: No owners forum at this time.

Landscape Report: WCM will be moving forward with the irrigation system test in the spring 2021.

ACC Report

Website/Facebook: WCM has corrected duplicate postings on the website for Spring Meadow. There were three new owners signing up for the Facebook page this last month.

Traffic/Safety Report: The Board **ADOPTED** a motion to purchase the goose crossing design #1 as presented by Connie Erickson. A few board members will decide the final location for the sign.

ACC Report: The Board discussed various roofing material options for homes in the community but made no decisions on the matter.

Fence Post Repair: The Board **ADOPTED** a motion to hire Jose Esteves to repair the fence post on Chinook Drive.

ACC Guidelines: The Board **ADOPTED** a motion to revise the ACC guidelines to state that when non-traditional composite asphalt roofing materials on homes are proposed to the ACC that have not already been approved, that the ACC must get input from the Board at a meeting prior to making a final decision.

New business: The Board **ADOPTED** a motion to have Connie Erickson purchase a zoom license for the HOA.

The Board reviewed fence washing and mailbox washing and will have one more contractor submit a quote for the work.

The Board **ADOPTED** a motion to revise the ACC Guidelines on fence rules that regardless of materials, gates must be approved in writing by the ACC and must also reasonably screen the owner's property from the street facing the gate.

The Board **ADOPTED** a motion to review ARC compliance on two properties in Spring Meadow to affirm their adherence to the original approval and on another property to see if the owner originally submitted a request for the gate in place.

The Board meeting adjourned at 8:42pm.

The next meeting is March 30, 2021 at 7pm on Zoom.