

MINUTES

Spring Meadow HOA Board Meeting

March 30th 2021

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:02pm on March 30th 2021 on a Zoom conference call. Board members present included Connie Erickson, Bev Weaver, Tammy Quinn, Linda Howe, 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 February 23rd 2021.

Financial Statements: The checking account has \$77,322.26. The savings account has \$55,584.19. The Reserve account has \$152,700.

Insurance Premium: The Insurance premium for 2021 is \$2,760.00.

Homeowners Forum: No owners forum at this time.

Landscape Report: Easdale Backflow has begun the review of the irrigation system.

ACC Report: The Board **ADOPTED** a motion to strike the sentence on 3.d. in the awning and pergola rules leaving the ACC the authority to approve or deny each request as it is presented to the ACC. Bev voted against the motion. Connie, Linda, Tammy, Darrick, and Troy voted in favor of the motion.

Website/Facebook: There have been a few new users to the Spring Meadow Facebook page during the month.

Traffic/Safety Report: The goose crossing signs will be placed in mid April.

Unfinished business: The Board **ADOPTED** a motion to hire Jose Esteves to pressure wash the vinyl fence at Spring Meadow HOA for \$2600.

The Board reviewed an ACC issue with a property and **ADOPTED** a motion to consider the installed metal gate to satisfy the original submitted ACC approval.

New business: WCM reviewed Oregon law regarding executive session with the Board of Directors.

The Board **ADOPTED** a motion to have WCM contact an attorney to get a quote to attain injunctive relief to remove an canvas RV cover.

Linda Howe has offered to create a newsletter regarding fences, painting homes, and upkeep of yards.

The Board meeting adjourned at 8:42pm.

The next meeting is April 27th, 2021 at 7pm on Zoom.

The annual meeting is July 27th 2021 at 7pm on Zoom.