

MINUTES

Spring Meadow HOA Board Meeting

May 25th 2021

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:00pm on May 25th 2021 on a Zoom conference call. Board members Connie Erickson, Phillip Van Leuven, Bev Weaver, Craig Tress, and Troy Bagnall were present. Three owners were present. Kurt Powell of Willamette Community Management was also present.

Minutes: The Board **ADOPTED** a motion to accept the minutes from April 27th 2021.

Financial Statements: The Checking account has \$73,545.49. The savings account has \$55,587.67. The reserve account has \$152,700.00.

Homeowners Forum: A homeowner appealed a \$100 fine for removing a tree on site without prior ACC approval. The Board **ADOPTED** a motion by the Board to modify the fine to be \$50 instead of \$100 for the removal of a tree without prior ACC approval. Troy and Bev voted against the motion. Connie, Phillip, and Craig voted in favor of the motion. The Board **ADOPTED** the motion to modify the fine to be \$100 instead of the \$50 for the removal of a tree without prior ACC approval - thus reversing the previous motion. Craig, Connie, Troy, and Phillip voted in favor of the motion. Bev voted against the motion.

Landscape Report: The Board reviewed the update from the attorney on the carport RV cover but took no action.

ACC Report: There have been 3 ACC requests during the month.

Website/Facebook: There have been a few new users for the website.

Traffic/Safety Report: The Board discussed the best place to put the goose crossing signs in the neighborhood to minimize theft. Connie will contact the City and ask them to allow the goose crossing at the rocky knoll.

Collection Activity: The Board reviewed a request for a payment plan for an owner in the community and asked WCM to contact the owner or the owner's power of attorney to discuss the debt.

Newsletter: The Board reviewed RVs and trailers on the street and encouraged owners to make a complaint against the City of Albany police department.

The Board made additional changes to the newsletter.

The Board meeting adjourned at 8:12pm.

The next meeting is June 22nd, 2021 at 7pm on Zoom.

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