

MINUTES

Spring Meadow HOA Board Meeting

June 22nd 2021

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:00pm on June 22nd 2021 on a Zoom conference call. Board members Connie Erickson, Bev Weaver, Craig Tress, Melinda Stephens, and Tammy Quinn were present. One owner was present. Kurt Powell of Willamette Community Management was also present.

Minutes: The Board **ADOPTED** a motion to accept the minutes from May 25th 2021.

Financial Statements: The Checking account has \$69,573.63. The savings account has \$55,589.44. The reserve account has \$152,700.00.

Landscape Report: Bev will monitor the barksy knoll and notify the landscaper or management if the landscaper isn't pulling all of the weeds.

ACC Report: There have been a few ACC requests during the month. The Board discussed a request for a metal roof in the community but made no decisions.

Website/Facebook: Nothing new to report.

Traffic/Safety Report: Connie will contact Jose to put in the goose crossing sign.

Irrigation Bids: The Board **ADOPTED** a motion to pay Harper Brothers for the irrigation bid walkthrough and to hire them to repair the irrigation heads and controllers on site.

New Business: The Board **ADOPTED** a motion to appoint James Stephens as the Treasurer for the Spring Meadow HOA in place of Linda Howe and to remove Linda from the bank accounts and add James Stephens as a signer on the bank accounts.

The Board meeting adjourned at 7:28pm.

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