

Date: August 20, 2014

Time: 7:00 p.m.

Location: YMCA

Board Members Present: Darrick Christensen, Jeffery Evans, Roger Smith, Craig, Tress, Brian Ashdown, Linda Howe

Absent: Tammy Quinn

President Darrick called the meeting to order.

Minutes of the June meeting were unavailable and will be read next meeting.

Treasurer's report: Operating account - \$ 35,068.68

Savings account - 148,661.46

TOTAL \$183,730.14

Kris (from Sterling) reported that board member Matthew Francis resigned because he is moving to Arizona.

It was suggested we move some of the money from our operating account to our savings account. It was then suggested we open an account that would be interest bearing. Brian will investigate if Ally would accommodate our needs.

ACC report – Actions taken so far regarding the Traylor property at 2001 Bobcat in respect to the “carport/awning” were discussed. Sterling is to write a letter asking them to submit, within 30 days, their plans on what changes they will make to comply with the ACC requirements. Sterling will e-mail a copy of their proposed letter to all board members and Darrick will yea/nay the letter or make changes. The letter, when approved, is to be mailed out (not e-mailed). The board will then consider 2 scenarios and set a policy – either modify the existing structure or request it be torn down and start over.

The request by William Beasley at 4222 Moose Run Dr SW to build a shop/garage, 32' by 45', was approved.

Landscaping report – Kris contacted 2 companies for bids on the fence repair but no response yet. F and W Fencing had already submitted a bid in the amount of \$1,365.26. Liz (from Sterling) will contact Home Depot regarding their direct contractors and proceed to work on this issue for bids from them.

Kris reported the sprinklers have been repaired but did not know the dollar amount to be paid.

Roger will talk to the homeowner near the brown parkway regarding being reimbursed for water usage from his line to water this part of the parkway.

Craig reported the “barky knoll” has dead bushes/shrubs and weeds. Sterling is to review our contract with Stutzman regarding what it includes. Sterling will contact Stutzman to have them remove the dead plants. Then a committee will be formed to decide further action to be taken with this area.

Website/Facebook report – Jeffery reported the hosting fees for the website will be \$100 per year. It was a unanimous decision to have Wildwood charge their credit card and send an invoice to Spring Meadow which will be turned over to Sterling for payment.

Jeffery reported more homeowners have signed onto Spring Meadow Facebook.

Darrick presented revised legal documents. The Schedule of Fines was discussed and edited regarding categories and amount of fine for each category. A new list will be compiled based on the discussion. Each category will be referenced by the corresponding CCR.

The board will create policies of application of the fines at the next meeting. The board will also customize the collections document. The Enforcement Procedures document given us by the attorney is designed for condos. It will be revised and simplified to address our HOA.

New officers were elected as follows: President – Darrick Christensen, term to run through to the February meeting; Vice President – Jeffery Evans; Treasurer – Roger Smith; and Secretary – Linda Howe.

Each board member is to re-read the CCR’s before next meeting.

Next meeting date will be September 16, 2014 at the YMCA at 7:00 p.m.

Meeting was adjourned.

Respectfully submitted,

Linda A. Howe, Secretary