

MINUTES

Spring Meadow HOA Board Meeting

June 16th 2016

The Board of Directors meeting came to order at 7:05pm. Board members present included Darrick Christensen, Linda Howe, Craig Tress, Brian Ashdown, Troy Bagnall, Tammy Quinn, Connie Erickson, and Bev Weaver. Kurt Powell of Willamette Community Management was also present. No owners were present.

Minutes: The Board **ADOPTED** a motion by Connie to accept the minutes from May 24th 2016.

Financial Report: The Operating account currently has \$38,958.64 as of May 30th 2016. The savings account currently has \$170,148.17.

Delinquent Owners: There are 9 owners who currently have not paid their assessments for 2016. The Board **ADOPTED** a motion to send out the lien notice to owners in the rears in certified mail.

Homeowner Forum: Nothing to report.

Landscape Report - Barky Knoll: B Johnson Turf and Irrigation gave a quote of \$26,000 for the barky knoll. A summary report will be sent by Eric Shilling to the Board when the remaining quotes arrive.

ACC Report: One tree removal was approved in the last month by the ACC.

Facebook/Website Update: WCM has received the authorization to be the administrator for the Facebook page. Updates are underway on the website and Facebook page.

Traffic and Safety Report: The yellow curbs have not yet been painted yet near the mailboxes. An owner in Spring Meadow recently worked with the police department on monitoring speed, cell phone usage during driving, and stop sign running in the community. The police department has been sending notices to owners during these events. On the unofficial Facebook page, a purported resident was surprised in their backyard from a prowler.

Meeting Notification Sign: The new sign is not yet acquired. The Board **ADOPTED** a motion to allow Brian Ashdown to purchase and acquire a new meeting sign.

Sidewalk Repairs: Sidewalk Repairs have not yet been completed by the City of Albany.

Bids for Reserve Study: Connie Erickson mailed bids to the Board of Directors for reserve studies. The Board **ADOPTED** a motion to allow WCM to move forward on a Reserve Study for Spring Meadow.

Annual Meeting: The annual meeting is scheduled for July 26th 2016. The board discussed concerns listed from an owner. The Board **ADOPTED** a motion to hire Vial Fotheringham LLP to respond to the concerns from the owner.

Proxies: 33 proxies have currently been received by the association.

The meeting adjourned at 8:26pm.