

# MINUTES

## Spring Meadow HOA Board Meeting

### October 25th 2016

The Board of Directors of the Spring Meadow Homeowners Association came to order at 7:02pm in the Albany Foot Clinic. Board members Steven Haney, Linda Howe, Craig Tress, Bev Weaver, Darrick Christensen, Brian Ashdown, and Connie Erickson were present. Owner Lavonne Napier was present. Bessie Joyce, director of the Calapooia Watershed Council was also present. Kurt Powell, Willamette Community Management was also present.

**Minutes:** The Board **ADOPTED** a motion by Bev to accept the minutes as written for September 27th 2016.

**Financial Statements:** Linda Howe gave a report on the finances of Spring Meadow Homeowners Association. The checking account has \$25,026.76 while the savings account has \$170,176.53.

**Oak Creek Open Space Conservation:** Bessie Joyce, the director of the Calapooia Watershed Council presented the Oak Creek Open Space Assessment and Management Plan which proposes to remove invasive plant species in the green space to the east of Spring Meadow and plant native species. She requested input from Spring Meadow Homeowners Association on the value, use, and opinion on the open space.

Darrick asked for details from Bessie on printing out the flyer and getting information to residents of Spring Meadow Homeowners Association by mail and the website.

**Homeowner Forum:** Owner Lavonne asked details on ACC requests.

**Landscape Report – Barky Knoll Project:** Darrick noted that he has not yet pulled a team together to discuss expectations on the project. Nothing else to report.

**ACC Report:** Nothing to report from this month.

**Website/Facebook Report:** Nothing new to report.

**Traffic and Safety Report:** Nothing new to report.

**Unfinished Business:**

**Budget/ Reserve Study:** The Board reviewed the budget and reserve study for Spring Meadow HOA.

**Irrigation and Maintenance Bids:** The Board **ADOPTED** a motion by Darrick to send out the landscape contract to 10 Albany vendors.

The Board **ADOPTED** a motion to have WCM contact the City of Albany on a tree that is encroaching on the sidewalk from a neighboring home.

**New Business:**

**WCM Report:**

**Spring Meadow Owner Complaints:** The Board reviewed a few owner complaints that came in during the last month and chose not to take any action on the complaints at this time. WCM will contact the owners and give them avenues with the City of Albany regarding action on their complaints.

**Solar Guidelines:** The Board will review the solar guidelines proposed by the ACC at the following meeting.

**Yard of the Month:** The October yard of the month winner is 1596 Bobcat.

**Halloween Contest Winner:** The Halloween best yard contest winner for 2016 is 1668 Marten Ave.

**Announcements:** The next meeting is scheduled for November 22nd 2016 at the LDS Church in Albany OR at 7pm.

The meeting adjourned at 8:16pm.

Add to SPM distribution.