

MINUTES

Spring Meadow HOA Board Meeting

February 28th 2017

The Board of Directors of the Spring Meadow Homeowners Association came to order at 7:02pm in the Albany Church of Jesus Christ of Latter Day Saints. Board members present included Darrick Christensen, Linda Howe, Brian Ashdown, Tammy Quinn, Bev Weaver, Troy Bagnall, Connie Erickson, and Steven Haney. Kurt Powell of Willamette Community Management was also present.

Minutes: The Board **ADOPTED** a motion by Connie to accept the minutes from January 31 2017.

Financial Statements: Linda Howe gave a report on the finances for Spring Meadow HOA. The checking account has \$51,283.64 as of 2/27/17. The savings account has \$170,205.15 as of 1/31/17. Total assets are at \$221,488.79. The 2016 tax report has been filed.

Homeowner Forum: Nothing to report.

Landscape Report - Barky Knoll project: Darrick plans to speak to the farmer to see if he is able to supply the tractor to move any items.

Landscape Bids: The Board reviewed landscape bids for the association. The Board **ADOPTED** a motion by Linda to hire American Landscape for the remainder of 2017. WCM will provide a 30 day notice to Stutzman Services for the contract.

Water Meter for the common area at Falcon and 53rd: The Board reviewed the proposal to install a water meter for this area. The Board **ADOPTED** a motion to postpone the topic until a further meeting.

Website/Facebook: The tree pruning seminar was a success this last Saturday.

Traffic and Safety: The Board **ADOPTED** a motion to add as a post of the Facebook page on how to add yellow to the curbs in front of mailboxes at the City of Albany.

Solar guidelines: The Board reviewed the solar guidelines for Spring Meadow ACC and **ADOPTED** a motion to approve the guidelines as revised.

Compliance Letters: The Board **ADOPTED** a motion by Brian to give homeowners who have already received two letters and who have not yet complied with the covenant requirement on parking trailers next to homes an additional 10 days in the subsequent letter prior to fines being assessed.

The Board **ADOPTED** a motion to move forward on fining for trash cans if the cans are out after collection following the 10 days time period stipulated in the letter.

The Board **ADOPTED** a motion to send a reminder notice to owners to pay their assessments via US Mail and on the Facebook page as well.

The next meeting will be March 28th 2017.