

# MINUTES

## Spring Meadow HOA Board Meeting

### March 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. The Board members present included Darrick Christensen, Linda Howe, Craig Tress, Troy Bagnall, Connie Erickson, Brian Ashdown, Tammy Quinn, and Steven Haney. No owners were present. Kurt Powell of Willamette Community Management was also present.

**Minutes:** The Board **ADOPTED** a motion by Connie to accept the minutes as written for February 28th 2017.

**Financial Statements:** Linda Howe gave a report on the Spring Meadow HOA. The checking account has \$55,630.92 and the savings account has \$170,211.68. The Board **ADOPTED** a motion to make a transfer to reserves leaving \$30,000 in the checking account.

**Barky Knoll:** Darrick has setup a time for this Saturday to walk the Barky Knoll with volunteers to finalize the plan on the renovation and to execute the plan this coming summer.

**Landscape Contract:** The contract with American Landscape has been signed.

**ACC Report:** The community has received 4 ACC requests in the last month.

**WCM Report:** WCM is continuing to send letters on trash cans and trailers beside the home.

The Board **ADOPTED** a motion to confirm that chickens are not household pets and to request that WCM send an enforcement letter to this owner.

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

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

**Unfinished Business:** Dues notice reminders will be sent per the collection resolution.

**Insurance Policy:** The insurance policy is renewing soon.

The annual meeting is set to be July 25th 2017 at LBCC in the fireside room. WCM will confirm the reservation.

**New Business:** The Board briefly discussed cleaning the vinyl fence at Spring Meadow. The Board **ADOPTED** a motion to have the boy scout troupe clean the fence again in the following month.

The next meeting of the Board is April 25th 2017.

The Board meeting adjourned at 7:40pm.