

MINUTES

Spring Meadow HOA Board Meeting

April 18th 2017

The Board of Directors of the Spring Meadow Homeowners Association came to order at 7:00pm in the Albany Church of Jesus Christ of Latter Day Saints. The Board members present included Darrick Christensen, Linda Howe, Craig Tress, Connie Erickson, Tammy Quinn, and Bev Weaver. No owners were present. Kurt Powell of Willamette Community Management was also present.

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

Financial Statements: Linda Howe gave a report on the Spring Meadow HOA. The checking account has \$28,892.04 and the savings account has \$195,218.91. There are 26 owners who have not paid their assessments. 1 owner who had a lien on their property paid their bill. The lien has been satisfied.

The insurance premium has been paid.

Barky Knoll: Nothing new to report.

ACC Report: One owner has two requests that have been submitted but didn't provide enough information to the committee. The committee is considering denying the requests based on the lack of information.

The Board ruled on the request for an owner keeping the trash cans outside the front of the home and keeping the trailer on the side of the home.

Website/Facebook Report: Nothing to report.

Traffic and Safety Report: Nothing else to report.

Fence Washing: Darrick Christensen will be communicating with the Boy Scouts to have the fence washed in May.

Unfinished Business: Nothing to report.

The Board **ADOPTED** a motion to accept the resignation of Steven Haney.

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

The next meeting of the Board is May 23rd 2017.

The Board meeting adjourned at 7:40pm.