

MINUTES

Spring Meadow HOA Board Meeting

June 27th 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, Bev Weaver, Connie Erickson, and Tammy Quinn. David Craig was present. Kurt Powell of Willamette Community Management was also present.

Minutes: The Board **ADOPTED** a motion by Linda to accept the minutes as written for May 23rd 2017.

Financial Statements: Linda Howe gave a report on the Spring Meadow HOA. The checking account has \$25,762.17 and the savings account has \$170,197.92. WCM will confirm those owners who haven't paid and will file the liens on those owners.

Barky Knoll: The Board reviewed the progress on the barky knoll project in the community. Darrick will do a final review of the project tomorrow to see what else needs to be maintained or completed. To date, there are expenses totaling around \$3,095.

ACC Report: The committee responded to 6 architectural committee requests during the last month.

Website/Facebook Report: Nothing new to report.

Traffic and Safety Report: Nothing else to report.

Annual Packet: The Board reviewed the annual meeting information. Darrick will create a cover letter and newsletter.

The annual meeting is set to be July 25th 2017 at LBCC in the fireside room at 7pm.

The Board meeting adjourned at 7:50pm.