

MINUTES

Spring Meadow HOA Annual Membership Meeting September 26th 2017

Call to Order: The Board of Directors meeting came to order at 7:00pm. Board members Troy Bagnall, Connie Erickson, Linda Howe, Craig Tress, Brian Ashdown, and Bev Weaver were present. Kurt Powell of Willamette Community Management was also present. At the Ashdown Foot Clinic in Albany OR.

Minutes: The Board **ADOPTED** a motion by Brian to approve the minutes for July.

Financial Report: The checking account at 15,376.82 and the savings account has 195,259.66.

Homeowner Forum: WCM reported on multiple owner complaints in the community regarding tree pruning, weeds, and the landscape standard for the community. The Board **ADOPTED** a motion to ask information from a property on Elk Run to complete the landscaping on their front yard.

The Board **ADOPTED** a motion to require an ACC request for a home that installed deer fence in the front yard if the fencing will be permanent.

Barky Knoll Landscape: The Board **ADOPTED** a motion to replace the battery timers for the barky knoll. The Board **ADOPTED** a motion to get a quote to rock and bark to finish the barky knoll and to get the barkdust around the sign done with fir barkdust.

The Board **ADOPTED** the \$10 reimbursement for owners who allowed the association to use their water for the pressure washing of the fence. Craig Tress and Brian Ashdown abstained. The remaining Board members adopted the motion.

The Board **ADOPTED** a motion to get a quote for irrigation hose bibs installed at the valve boxes in Spring Meadow.

Brian Ashdown will ask an arborist to see if he would be willing to do a tree pruning presentation for the community. The event will happen in February.

The Board meeting adjourned at 7:55pm.