

# MINUTES

## Spring Meadow HOA Board Meeting

### October 24th 2017

The Board of Directors of the Spring Meadow Homeowners Association came to order at 7:00pm in the Albany Foot Clinic. Board members present included Darrick Christensen, Linda Howe, Craig Tress, Bev Weaver, Connie Erickson, and Tammy Quinn. Owner David Craig was 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 September 26th 2017.

**Financial Statements:** Linda Howe gave a report on the Spring Meadow HOA. The checking account has \$13,136.81 and the savings account has \$195,267.68.

**Barky Knoll:** The Board is still waiting on the quote for barkdust for the plants. The Board considered adding landscape fabric underneath the new area to be barked.

**ACC Report:** The committee responded to 1 architectural committee requests during the last month.

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

**Traffic and Safety Report:** WCM submitted a report regarding vehicles on dirt.

**2018 Assessment Amount:** The Board **ADOPTED** a motion to keep the 2018 assessment income the same as last year and \$100. The Board **ADOPTED** a motion to allocate \$140,000 to Reserves.

The Board **ADOPTED** a motion to allow Linda to speak to Smith and Company to make sure that the spending goes in correct accounts.

**Newsletter/Dues letter:** The Board requests the information be compiled and sent out prior to January 1st. Information will include the pruning seminar, 2018 budget, passed resolutions (solar and concrete pad), Halloween winner, and civil war winners.

The annual meeting is set to be November 28th 2017 at the Albany Foot Clinic at 7pm.

The Board meeting adjourned at 7:50pm.