

MINUTES

Spring Meadow HOA Board Meeting

November 28th 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, Craig Tress, Bev Weaver, Connie Erickson, Brian Ashdown, and Tammy Quinn. Kurt Powell of Willamette Community Management was also present.

Minutes: The Board **ADOPTED** a motion by Tammy to accept the minutes as written for October 24th 2017.

Financial Statements: Linda Howe gave a written report on the Spring Meadow HOA.

Umpqua Bank - checking account \$ 12,880.11

Key Bank - Savings account 55,275.97

Key Bank - Reserve account 140,000.00

Report: The Board reviewed an appeal from an owner to overturn the denial of the ACC request for an aluminum and canvas vehicle cover. The Board **ADOPTED** a motion to uphold the decision of the ACC and adopted the following resolution: All carports and/or shelters intended to cover a vehicle are considered "structures" according to the CC&Rs for Spring Meadow HOA, must meet the requirement of structures in the covenants, and require ACC approval. Canvas, fabric, or other similar vehicle shelters are not allowed in Spring Meadow HOA as they do not meet the criteria of the covenants.

The Board **ADOPTED** a motion to give an owner 10 days to remove a fence and give an opportunity for the hearing.

The Board **ADOPTED** a motion to require an owner to install turf or seed a new front lawn by May 30th 2018.

Barky Knoll: The Board **ADOPTED** a motion to have rock and bark installed on the Barky Knoll from American Landscape and to have American Landscape install the 5 Rainbird quick coupler on the common areas for water access for the future.

Craig noted that one of the lights is burned out on the monument sign. Darrick will install new LED bulbs on the light.

The pruning seminar will be February 10th 2018 at a location to be determined. Please check the website for specific locations.

Website/Facebook Report: Nothing new to report.

Traffic and Safety Report: Nothing to report.

The next meeting is set to be January 23rd 2017 at the Albany Foot Clinic at 7pm.

The Board meeting adjourned at 7:53pm.