

MINUTES

Spring Meadow HOA Board Meeting

January 23rd 2018

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, Connie Erickson, Brian Ashdown, Linda Howe, Troy Bagnall, and Tammy Quinn. Kurt Powell of Willamette Community Management was also present.

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

Financial Statements: Linda Howe gave a written financial report on the Spring Meadow HOA as of December 31st 2017.

Umpqua Bank - checking account	\$3,630.57
Key Bank - Savings account	\$55,292.29
Key Bank - Reserve account	\$140,000.00

Landscape Report: American Landscape asked if it would be possible to advertise irrigation contracts to interested owners in the association. The Board encouraged the vendor to go to the county to get the addresses for the area to gather mailing lists for the area if they were interested.

ACC: Nothing new to report.

The Board asked WCM to contact the owner regarding the dump truck and the pod out in front of a home on Mallard to find out the status of the pod and dump truck. WCM will hold off on enforcement until the Board reports the findings from the City of Albany.

WCM reported on a few trailers or jet skis parked on the public street. Since neither the Board or WCM know who the trailers/jet skis belong to, the Board **ADOPTED** a motion to ask WCM to contact the Albany police department for these trailers/jet skis if they're seen for more than 3 inspections.

Traffic/Safety Report: Nothing new to report.

Christmas Decorating Winners: The winners of the holiday decoration contest were as follows: 1st place - 1740 Cougar, 2nd place - 1668 Marten, 3rd place - 1658 Marten.

Pruning Seminar: 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.

The next meeting is set to be February 28th 2018 at the Albany Foot Clinic at 7pm. The Board changed the regular meeting night to be the 4th Wednesday of each month.

The Board meeting adjourned at 7:30pm.