

MINUTES

Spring Meadow HOA Board Meeting

March 28th 2018

The Board of Directors of the Spring Meadow Homeowners Association came to order on March 28th 2018 at 7:00pm at the Albany Foot Clinic. Board members Brian Ashdown, Darrick Christiansen, Linda Howe, Connie Erickson, Tammy Quinn, Bev Weaver, and Troy Bagnall were present. Kurt Powell of Willamette Community Management was also present.

Connie noted that the Albany postmaster said that Spring Meadow can clean the post office but can't paint them. The Board discussed needed maintenance to neighborhood mailboxes.

Minutes: The Board **ADOPTED** a motion to approve the minutes of February 28th 2018 as amended.

Finance Summary: The checking account currently has \$38,107.05. The savings account has \$55,308.08, and the reserve account currently has \$140,000.

Board Meeting Notice: The Board **ADOPTED** a motion to post the board meeting notice on facebook each month and on the website.

Landscape: 4 out of 5 quick couplers are installed. The area formerly known as the barky knoll is looking good.

ACC report: There was one new request this month.

The Board **ADOPTED** a motion to notify 5201 Mallard that their fence is on the ground and in need of repair.

Website/Facebook Report: Nothing new to report.

Traffic and Safety Report: Nothing new to report.

Unfinished Business: The Board **ADOPTED** a motion to have WCM contact a homeowner whose home is in need of pressure washing to notify them regarding the need of cleaning.

Annual Meeting Date: The Board set the annual meeting date to be July 25th 2018 at the Fireside Room at LBCC.

The next meeting is set to be April 25th 2018 at 7:00pm at the Albany Foot Clinic.