

# MINUTES

## Spring Meadow HOA Board Meeting

### September 26th 2018

The Board of Directors met at the Albany Public Library. Board members Craig Tress, Connie Erickson, Brian Ashdown, Bev Weaver, Troy Bagnall. Two owners were present as well. Kurt Powell of Willamette Community Management was present.

**Minutes:** The Board **ADOPTED** a motion to accept the minutes from August 22nd 2018.

**Drive Through Information:** The Board reviewed the drive through process and **ADOPTED** a motion to see the most recent excel spreadsheet drive through from WCM. The Board **ADOPTED** a motion to ask WCM to notify owners to trim shrubs that hang over the sidewalk egregiously.

The Board **ADOPTED** a motion to review and take action if appropriate on installed vehicle awnings without prior ACC approval two locations.

**Traffic and Safety:** Troy asked questions about drones and what the HOA has the authority to do. WCM will look into the issue and report to the Board at the next meeting.

**Newsletter:** The Board **ADOPTED** a motion to send out a newsletter with the following topics:

Yard of the Month is now done

October Halloween contest and Christmas contest are almost here.

Fall is the time for cleanup of the yard - edging, trim bushes, clear trees across sidewalks

Lock it or loose it security philosophy,

Keep house lights on,

Pay attention for packages,

Open spots for board members.

**Board Resignation:** The Board **ADOPTED** a motion to accept the resignation from Brian Ashdown from the Board of Directors.

The meeting adjourned at 7:50pm.