

MINUTES

Spring Meadow HOA Annual Meeting

July 25th 2018

The membership meeting of the Spring Meadow Homeowners Association came to order at 7:00pm in the Fireside Room of the Linn Benton Community College in Albany OR.

Quorum: The Board members present included Darrick Christensen, Linda Howe, Craig Tress, Bev Weaver, and Tammy Quinn. There were 62 owners present in person or by proxy. A quorum was not present. The members present **ADOPTED** a motion to adjourn the meeting until August 22nd 2018 at 7pm at the Albany Foot Clinic so that a quorum will be present.

Reconvening: The annual meeting of the Spring Meadow HOA reconvened on August 22nd 2018 at the Albany Foot Clinic at 7pm. There were not enough homeowners present in person or by proxy to convene the meeting. The annual meeting was adjourned till September 26th at the Albany Public Library at 7pm.

Reconvening: The annual meeting of the Spring Meadow HOA reconvened on September 26th 2018 at the Albany Public Library at 7pm. There were not enough homeowners present in person or by proxy to convene the meeting. The annual meeting was adjourned to October 24th at 7pm at the Albany public Library.

Reconvening: The annual meeting of the Spring Meadow HOA reconvened on October 24th at 7pm at the Albany Public Library. A quorum of membership was present at this meeting.

Minutes: A member noted that the motion should be made "as amended." The membership **ADOPTED** a motion to accept the minutes as amended from July 25th 2017.

Budget/Assessment Review: Linda reviewed the bank accounts for the association and Darrick Christensen reviewed the balance sheet and the income and expense reports for 2018.

President Report: Darrick Christensen gave a full report on the past year of the association, committee work, and the board accomplishments during the past year. A copy of the presentation is available upon request by email to wcm@willamettecm.com.

Owners present asked questions about the following items:

One owner noted that birch trees in the neighborhood are dying due to the bronze birch borer.

Darrick suggested that a newsletter note might be of interest to owners.

An owner noted that the community garage sale was very low in attendance this year.

Elections: The membership present nominated the following owners to serve on the Board: Craig Tress, Brian Ashdown, and Tammy Quinn for two year positions. The membership **ADOPTED** the slate of nominees with a motion by a homeowner in the audience.

The next meeting of the Board will follow the annual meeting reconvening on August 22nd 2018 at the Albany Foot Clinic at 7pm.

The membership meeting adjourned at 7:55pm.