

# MINUTES

## Spring Meadow HOA Board Meeting

### August 22nd 2018

The Board of Directors meeting was called to order at 7:02pm in the Albany Foot Clinic. Board members present included Brian Ashdown, Craig Tress, Bev Weaver Linda Howe, Troy Bagnall, Connie Erickson. There were 6 owners present. Kurt Powell of Willamette Community Management was also present.

**Minutes:** The Board **ADOPTED** a motion to accept the minutes from June 27th 2018.

<b>Financial Report:</b>	Checking account	\$ 31,912.82
	Savings account	55,349.02
	Reserve account:	140,000.00
	TOTAL	\$227,261.84

**Owner Comments:** Grady Silverthorn noted that the trees in the common area/right of way are needing to be pruned, but his requests to the city of Albany have been left unanswered. He requested that the Board send a request on his behalf to have the trees pruned. The Board **ADOPTED** a motion to have WCM ask that the trees overhanging the owner's house to be pruned.

**Landscape Report:** Bev Weaver met with American Landscape to correct the maintenance issues on the property.

**ACC Report:** The committee received 5 requests during the last month.

**Website/Facebook Report:** Nothing new to report.

**Traffic Safety Report:** There were recent complaints on the Fedex truck going fast in the neighborhood.

**Mailbox Project:** Connie Erickson contacted the post office to find out if they would repaint or clean the postal mailboxes in the neighborhood.

The Board is looking for a new meeting room and asked WCM to give a list of rooms with rates for meeting.

The next meeting of the Board will be held September 26th at 7pm.

The meeting adjourned at 7:37pm