

MINUTES

Spring Meadow HOA Board Meeting

October 24th 2018

Darrick Christensen called the October Board of Directors meeting to order at 7:00pm. Board members Connie Erickson, Darrick Christensen, Tammy Quinn, Linda Howe, Troy Bagnall, Craig Tress, and Bev Weaver were present. Kurt Powell of Willamette Community Management was present. No owners were present.

Minutes: The Board **ADOPTED** a motion to accept the minutes for September 26th 2018.

Financial Report: The Board **ACCEPTED** the financial report for September. The checking account has \$25,040.77, the savings account has \$55,365.34, and the reserve account has \$140,000.

Homeowner Forum: Nothing new to report.

ACC Report: WCM reviewed two requests sent to the ACC committee for review.

Facebook/Website: Posts created by WCM aren't being seen on Facebook. WCM will find a consultant to help with posting.

Traffic and Safety Report: The Board discussed those vehicles in the neighborhood that are in disrepair.

Unfinished Business:

2019 Budget: The Board **ADOPTED** a motion to allocate \$4000 to reserves from the checking for 2018.

The Board **ADOPTED** a motion to leave the allocation to reserves at \$4,000 for 2019.

The Board **ADOPTED** a motion to accept the 2019 budget as amended.

Officers: The Board **ADOPTED** a motion to appoint Craig Tress as President and Linda Howe as Secretary and Treasurer.

The next meeting will be set to be Wed, November 28th 2018 at the Library.

The meeting adjourned at 7:59pm.