

MINUTES

Spring Meadow HOA Board Meeting

November 28th 2018

Kurt Powell of Willamette Community Management called the November Board of Directors meeting to order at 7:01pm. Board members Linda Howe, Craig Tress, Bev Weaver, and Connie Erickson were present. Two owners were present. Kurt Powell of Willamette Community Management was present.

Minutes: The Board **ADOPTED** a motion to accept the minutes for October 24th 2018.

Financial report: The checking account has \$22,759.45. The savings account has \$55,373.64. The reserve account has \$140,000.

Board Appointment: The Board **ADOPTED** a motion to appoint Melinda Stephens to the Board of Directors.

Homeowner Forum: Nothing to report.

ACC Report: The Board **ADOPTED** a motion to hire an attorney to review the carport cover issue for the homes on caribou.

Website/Facebook report: WCM is still unable to post to the Facebook page. Bev Weaver will find someone to help the association post items on Facebook.

Traffic and Safety Report: Nothing new to report.

Unfinished Business:

Vote on the 2019 Budget: The Board **ADOPTED** the 2019 budget as presented.

The transfer of money from checking to reserves will take place mid December 2018.

New Business:

Dues Invoices: The invoices for the assessments will be set out in January 2019.

Newsletter information: The Board **ADOPTED** a motion to send out a newsletter with the dues notice. The Board would also like to encourage owners to fill out ACC forms for all new activities.

The Board **ADOPTED** a motion to ask WCM to notify the City regarding a shed in order for them to check the setback issues.

The meeting adjourned at 7:58pm.