

# MINUTES

## Spring Meadow HOA Board Meeting

### January 23th 2019

Kurt Powell of Willamette Community Management called the January Board of Directors meeting to order at 7:01pm. Board members present included Darrick Christianson, Linda Howe, Craig Tress, Tammy Quinn, Melinda Stephens, and Connie Erickson. Three owners were present. Kurt Powell of Willamette Community Management was present.

**Minutes:** The Board **ADOPTED** a motion to accept the minutes from November 28th 2018.

**Financial Report:** Checking account \$15,185.61; Reserve account \$144,000.00; Savings account \$55,390.04; Total \$214,575.65.

**Homeowners Forum:** The Board reviewed the homeowners association and the general scope of authority.

**ACC Enforcement:** The Board **ADOPTED** a motion to give two owners in violation of the covenants 30 days to correct the non-compliance and to invite them to the next Board meeting.

The Board **ADOPTED** a motion to ask WCM to look into any other carport covers in the community and give notice to owners if the covers are in violation of the covenants.

**Traffic/Safety:** An owner asked about pods in the community. These are subject to the rules of the City of Albany for being in the street.

**Unfinished Business:** The Board **ADOPTED** a motion to ask smith and company for a quote for giving owners at Spring Meadow paying bills online and how much they would charge for that service.

The Board asked WCM to sign a 2019 contract for American Landscape.

The next meeting Feb 27th 2019.

Motion to adjourn at 7:55pm.