

MINUTES

Spring Meadow HOA Board Meeting

February 27th 2019

Kurt Powell of Willamette Community Management called the February Board of Directors meeting to order at 7:00pm. Board members present included Darrick Christianson, Craig Tress, Troy Bagnall, Melinda Stephens, and Connie Erickson. Kurt Powell of Willamette Community Management was present. One homeowner was present.

Minutes: The Board **ADOPTED** a motion to accept the minutes from January 23rd 2019.

Financial Report: Checking account \$36,897.23; Reserve account \$144,000.00; Savings account \$55,398.51; Total \$236,295.74.

The Board **ADOPTED** a motion to add the reserve study to the website.

The Board **ADOPTED** a motion to open a PayPal bank account and write up a agreement/expectation for smith and company to get it started for the 2020 assessment year.

The Board **ADOPTED** a motion to send a check back to the owner who submitted a payment following the Board writing off the account from bankruptcy and foreclosure.

Homeowners Forum: The homeowner present expressed interest in joining the Board.

The homeowners present discussed tree removals and the City of Albany requirements.

There have been frequent complaints on dog droppings along the park and 53rd.

ACC Enforcement: The Board will review ACC compliance issues at the next Board meeting.

According to some owners in the community, the homes in the first phase used for the pipes in the early 2000s were used. These pipes have failed in a few homes causing significant damage.

Unfinished business: The Board **ADOPTED** a motion to appoint Mel Conrad to the Board of Directors.

The next meeting March 27th 2019.

Motion to adjourn at 8:02pm.