

MINUTES

Spring Meadow HOA Board Meeting

March 27th 2019

The Board of Directors of the Spring Meadows HOA was called to order by Craig Tress at 7:01pm. Board members Linda Howe, Mel Conrad, Connie Erickson, Craig Tress, Troy Bagnall, Melinda Stephens, Tammy Quinn, Bev Weaver, and Darrick Christensen were present. Two owners were present.

Paypal: The Board **ADOPTED** a motion by Mel to get the Paypal account setup , have owner review and comment at the next annual meeting, and conduct a Board review in a year. Mel, Connie, Darrick, Craig, Tammy, Troy, Bev, and Melinda voted in favor of the motion. Linda voted against the motion.

Minutes: The Board **ADOPTED** a motion by Darrick to accept the minutes from February 27th 2019.

Financial Report: Linda reported that the Checking account has \$51,058.86, the Savings account has \$55,406.16, and \$144,000 in the reserve account. 37 homeowners have not paid the yearly assessments.

Landscape Report: The Board reviewed the crane fly application charge proposed by American Landscape and **ADOPTED** a motion by Darrick to accept the price increase for American Landscape.

ACC Report: The Board reviewed current ACC enforcement issues and their resolutions.

Yard of The Month: The Board **ADOPTED** a motion by Connie to disband the Yard of the Month and keep the Halloween and Christmas contests. Craig, Linda, Mel, Connie, Tammy, Troy, Bev, and Melinda voted in favor of the motion. Darrick voted against the motion.

The next meeting of the Board is April 24th 2019 at 7:00pm.

The meeting adjourned at 7:59pm.