

MINUTES

Spring Meadow HOA Board Meeting

April 24th 2019

The April Board of Directors of the Spring Meadow Homeowners Association was called to order at 7:00pm by President Craig Tress. Board members Linda Howe, Connie Erickson, Mel Conrad, Darrick Christensen, Craig Tress, Bev Weaver, Tammy Quinn, and Melinda Stephens were present. One owner was present. Kurt Powell of Willamette Community Management was present.

The Board **ADOPTED** a motion by Mel to accept the minutes as corrected.

Financial Report: Linda reported that the checking account has \$50,899.38, the Savings has \$55,415.17, and the Reserve account has \$144,000. There are 28 owners who have not paid the assessment for 2019.

Homeowners Forum: Nothing to report.

Landscape Report: The Board reviewed the front yard landscape quality in the community and asked WCM to use a home as a new standard for how bad things need to be in order for a letter to be sent.

ACC Report: Nothing to report.

Website/Safety: Nothing to report.

Traffic and Safety: Nothing to report.

Unfinished Business: Nothing to report.

New Business: The Board discussed the possibility of having the association rent large dumpsters on site for the benefit of owners to throw things away.

The Board set the annual meeting to be July 24th 2019 at the LBCC Fireside Room (room CC-211) located at 6500 Pacific Blvd SW Albany OR 97321 at 7pm.

The garage sale for the association is July 13th and 14th.

The next meeting of the Board is on May 22nd 2019 at 6:45pm.

The Board **ADOPTED** a motion to have WCM research the use of return emails for proxys for annual meetings.

The meeting adjourned at 7:55pm.