

# MINUTES

## Spring Meadow HOA Annual Meeting

### July 24th 2019

The membership meeting of the Spring Meadow Homeowners Association came to order at 7:00pm in the Fireside Room of the Linn Benton Community College in Albany OR.

**Quorum:** The Board members present included Darrick Christensen, Linda Howe, Craig Tress, Bev Weaver, Troy Bagnall, Melinda Stephens, Mel Conrad, Connie Erickson, and Tammy Quinn. There were 92 owners were present in person or by proxy.

**Minutes:** The membership **ADOPTED** a motion to accept the minutes as read from July 25th 2018.

**Budget/Assessment Review:** Linda reviewed the bank accounts for the association and Darrick Christensen reviewed the balance sheet and the income and expense reports for 2019.

**HOA Report:** Darrick Christensen gave a full report on the past year of the association, committee work, and the board accomplishments during the past year. A copy of the presentation is available upon request by email to [wcm@willamettecm.com](mailto:wcm@willamettecm.com).

Owners present asked questions about the following items:

The landscape pass throughs are not being maintained by American Landscape, and that one of the irrigation timers is coming on during the day. WCM will contact American Landscape to have these things remedied.

Opportunities to get additional interest on the savings accounts and reserve accounts by using CDs

National Night Out Participation

National Beautify the Neighborhood Day

Flying American Flag on 4th of July

Owner present was on the trail and person was using binoculars to look into the back of two homes. Person filed a police report and notified residents whose backyards were looked into.

Unleashed Dogs in the community on the nature trails

Bridge is under water due to a beaver dam.

There are lots of cars in the community - some homes have lots of vehicles.

Tiny homes "ADU" Accessory Dwelling Units;

Corner of Chinook and Salmon Run - too many cars parking on the corner. There was a fear that fire trucks were not able to turn the corner.

**Elections:** The membership present nominated the following owners to serve on the Board: Bev Weaver, Connie Erickson, Darrick Christensen, Linda Howe, Phillip VanLeuvan and Troy Bagnall for two year positions. The membership **ADOPTED** the slate of nominees with a motion by a homeowner in the audience.

The next meeting of the Board will follow the annual meeting reconvening on August 28th 2019 at the Albany Public Library at 6:45pm.

The membership meeting adjourned at 8:22pm.