

MINUTES

Spring Meadow HOA Board Meeting

September 25th 2019

The Board meeting of the Spring Meadow Homeowners Association came to order at 6:48pm in the Albany Public Library in Albany OR. Board members Mel Conrad, Melinda Stephens, Craig Tress, Bev Weaver, Phillip VanLeuvan, and Tammy Quinn were present. Kurt Powell of Willamette Community Management was present. One owner was present.

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

Financial Report: The Board **ADOPTED** a motion to accept the financial report for the month of August.

Landscape Report: The Board **ADOPTED** a motion to follow the penalties outlined in the landscape contract to require the landscaper to limb up the trees on the pass throughs in Spring Meadow.

The Board **ADOPTED** a motion to ensure the irrigation be turned off in Spring Meadow.

The Board **ADOPTED** a motion to have the aeration be spike aerated.

The Board **ADOPTED** a motion to distribute the landscape contract out to the Board to review and make comment for the October Board meeting. Following the October Board meeting, the Board **ADOPTED** a motion to send the contract out to bid.

ACC Report: The Board reviewed the shed and outbuilding rules.

Website/Facebook Report: One new person applied to be a part of the Spring Meadow Facebook Group.

Traffic and Safety Report: One tree was debarked due to a recent car accident. The Board **ADOPTED** a motion to have WCM notify the City of Albany regarding the tree.

Unfinished Business: The Board **ADOPTED** a motion to appoint Craig Tress as President and Linda Howe as Secretary/Treasurer.

The Board **ADOPTED** a motion to accept the changed guidelines for the fence rules.

The Board meeting adjourned at 7:50pm.

Send out Wilsonville information to Board.