

MINUTES

Spring Meadow HOA Board Meeting

October 23rd 2019

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 6:55pm on October 23rd 2019. Board members present included Phillip VanLeuvan, Melinda Stephens, Bev Weaver, Linda Howe, Connie Erickson, Troy Bagnall, and Darrick Christensen. Kurt Powell of Willamette Community Management was also present.

The Board **ADOPTED** a motion to accept the minutes for September 25th 2019.

The Board reviewed the financial report for the past month.

Landscape: The Board considered putting a flag pole on the common area. The Board did not make a decision on the matter.

The right light is off on the sign at this time. Darrick will get this bulb replaced.

ACC Report: Nothing to report at this time.

Website/Facebook Report: WCM did not allow a post for an advertisement on Facebook for a house for sale. The Board affirmed this action.

Traffic and Safety: Nothing new to report.

Budget: The Board confirmed with a lawyer that an email sent to the association from an owner with the legally required information is considered a valid proxy for the purposes of quorum for an annual meeting.

The Board **ADOPTED** the budget for 2019. The assessments will remain the same.