

# MINUTES

## Spring Meadow HOA Board Meeting

### November 12th 2019

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 6:48pm on November 12th 2019. Board members present included Phillip VanLeuvan, Bev Weaver, Linda Howe, Connie Erickson, Craig Tress, Mel Conrad, and Darrick Christensen. Kurt Powell of Willamette Community Management was also present.

The Board **ADOPTED** a motion to accept the minutes for October 23rd 2019.

The Board reviewed the financial report for the past month.

**Landscape:** American Landscape has completed the work to the pass through area. The association has received one bid at this time for landscape in addition to American Landscape.

The Board **ADOPTED** a motion to have the lights sockets repaired by an electrician and add a photocell to the switch for the entrance monument lights.

**ACC Report:** Nothing to report at this time.

**Website/Facebook Report:** Nothing to report at this time.

**Traffic and Safety:** Nothing new to report.

The Board **ADOPTED** an interpretive resolution for all phases which clarifies that “ancillary structures” does not include ADU's and defines ancillary structures as being non-habitable structure and to send this resolution to all owners with the assessment statements in January.

The next board meeting is January 22nd 2020.

The meeting adjourned at 7:33pm.