

# MINUTES

## Spring Meadow HOA Board Meeting

### January 29th 2020

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:02pm on January 29th 2020 at the Albany Public Library. Board members present included Phillip VanLeuvan, Bev Weaver, Linda Howe, Connie Erickson, Craig Tress, and Darrick Christensen. Kurt Powell of Willamette Community Management was also present.

The Board **ADOPTED** a motion to accept the minutes from November 12th 2019 as written.

The Board reviewed the financial report for December. The checking account has \$27,019.31. The savings account has \$55,543.55. The Reserve account has \$148,000.

**Homeowners Forum:** Nothing to report.

**Landscape Report:** Axis Electric has completed the repair to the sign lights.

**ACC report:** Nothing new to report.

**Website/Facebook Report:** The Board **ADOPTED** a motion to post to both the Facebook page and the website offering Paypal as a method of payment of the assessments.

**Christmas Decoration Winner:** 2105 Cougar won the Christmas light contest.

**ACC Criteria:** The Board will discuss new ACC criteria for large outbuildings in the following meetings.

The Board **ADOPTED** a motion to fine an owner for a fence that is falling down according to the financial enforcement resolution.

The meeting adjourned at 7:42pm.

The next board meeting is February 26th 2020 at the Albany Public Library at 6:45pm.