

# MINUTES

## Spring Meadow HOA Board Meeting

### February 26th 2020

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 6:49pm on February 26th 2020 at the Albany Public Library. Board members present included Phillip VanLeuvan, Melinda Stephens, Mel Conrad, Linda Howe, Connie Erickson, and Darrick Christensen. Kurt Powell of Willamette Community Management was also present.

The Board **ADOPTED** a motion to accept the minutes from January 29th 2020 as amended.

The Board reviewed the financial report for January. The checking account has \$47,012.51. The savings account has \$55,552.17. The Reserve account has \$148,000.

**Homeowners Forum:** Nothing to report.

**Landscape Report:** Nothing to report.

**ACC report:** There has been one recent approval.

**Website/Facebook Report:** Nothing to report.

**Traffic and Safety:** Parking is getting more difficult. Parking issues can be taken to the City of Albany Police Department.

The Board **ADOPTED** a motion to gather additional quotes for insurance for Spring Meadow.

The Board **ADOPTED** the shed and outbuilding rules as amended.

The Board **ADOPTED** a motion to gather quotes to paint the mailboxes in the community.

Twelve owners have used Paypal to pay assessments in the last year. The Board **ADOPTED** a motion to acknowledge that Paypal was a difficult system to use for payment, and as such the Board will no longer use Paypal to accept payments for association assessments. The Board will write off any fees below \$5 for the use of Paypal that owners incurred to bring their balance to \$0. The Board will discuss this issue further at the annual meeting. The Board will encourage owners to use Bill Pay through their bank in future years (bank sends a paper check through the US mail on their behalf).

The Board **ADOPTED** a motion to add to the website/Facebook page the dates for the community garage sale: July 11th from 9-5 and July 12th from 9-3.

The next meeting will be March 25th 2020 at the Albany Public Library at 6:45pm.

The meeting adjourned at 7:42pm.