

## **Spring Meadow Annual Homeowners Meeting Minutes July 26<sup>th</sup>, 2022 7:00pm on Zoom**

The membership meeting of the Spring Meadow Homeowners Association came to order at 7:00pm on Zoom hosted by Connie Erickson

**Board members present:** Connie Erickson, Darrick Christensen, Craig Tress, Bev Weaver, Tammy Quinn, James Stephens, Phil Van Leuven, and Jason Peter (WCM).

**Homeowners:** Lura Kidner-Miesen, Bryan Longoria, Kristin Pohlschneider, Christopher Van Drimmelen, Kevin Whittier, Ron Emmert, Dee Wendler, Mark & Jessica Wang, Elizabeth Rapp, Dawn May, Jim and Becky Pannunzio, Danielle Cyrus, Kursten, Linda Howe

A total of 52 owners were present in person or by proxy. A quorum was not met.

**Annual Minutes:** James Stephens read the minutes from July 27<sup>th</sup>, 2021 annual HOA meeting. The Board ADOPTED a motion to accept the annual minutes from July 27<sup>th</sup>, 2021.

**Budget/Assessment Review:** James Stephens reviewed the bank accounts and balance sheet for 2022 and the income and expense reports through June 2022.

**President Report:** Connie Erickson gave a full report on the past year of the association, committee work, and the board accomplishments during the past year. A copy of the presentation is available upon request by email to [wcm@willamettecm.com](mailto:wcm@willamettecm.com).

**New Business:** Connie discussed the Moose Run easement. This is an easement granted to Mr. Curt Sorte for \$1.00 at the Moose Run hammerhead. It will negatively impact not just our subdivision but the Albany community as a result of the devastation to wetlands, riparian corridor, and wildlife from building the road. Additionally, it creates safety issues for the streets in immediate area. At this date, Mr. Sorte has not yet filed for permits or plans. Our position is to be proactive rather than reactive. Everyone was urged to write/call or email the city council members, Mayor, City Manager, Planning Department, and Parks and Rec to voice their concerns and opposition to this easement. The letter to homeowners with more detail is published on the website.

**Board Appointment:** No board members were appointed due to lack of a quorum. Interested parties for vacant seats are Christopher Van Drimmelen, Jessica Wang, and Brian Longoria.

The meeting adjourned at 8:05pm.

The next HOA meeting is August 23<sup>rd</sup>, 2022 on ZOOM.