

MINUTES

Spring Meadow HOA Board Meeting

April 26th 2022

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:02pm on April 26th 2022 on a Zoom conference call. Board members Connie Erickson, Bev Weaver, Craig Tress, and Phillip Van Leuven were present. Kurt Powell and Jason Peter of Willamette Community Management were also present. One owner was present.

Minutes: The Board **ADOPTED** a motion to accept the minutes from March 22nd 2022.

Financial Statements:

As of March 31st, 2022:
Umpqua Checking 81,832.89
Key Bank Savings 55,606.92
Key Bank Reserve 157,400.00
Total Checking/Savings 294,839.81

Homeowners Topics: Nothing to report.

The Board **ADOPTED** a motion to waive the \$10 late fees for a few owners who have paid.

Homeowners Topics: Access road/driveway on Moose Run – There may be new development on an access road out from Moose Run.

ACC Committee Report: Nothing new to report.

Landscape Topics: Harper Bros – There has been no update on the rocky knoll accepted proposal from Harper Brothers.

Legal: Nothing to report.

Traffic/Safety Topics: Nothing to report.

Website/Facebook Updates: WCM is working to update the password on the Facebook page.

New Business: The Board will review previous annual meeting notices in preparation for the Annual meeting notice.

Upcoming Meeting Dates: May 24th, June 28th, July 26th

The meeting adjourned at 7:24pm.