

MINUTES

Spring Meadow HOA Board Meeting

June 28, 2022

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:09pm on June 28th, 2022 on a Zoom conference call. Board members Connie Erickson, Bev Weaver, Craig Tress, Darrick Christensen, and James Stephens were present. Jason Peter of Willamette Community Management was also present.

Financial Statements:

As of May 31, 2022:

Umpqua Checking - \$80,951.81

Key Bank Savings - \$55,610.48

Key Bank Reserve - \$157,400.00

Total Checking/Savings - \$293,962.29

Outstanding balances – 12, 6 of which are only arrears in HOA dues + fees for this year

Homeowners Topics: Nothing to report.

ACC Committee Report: Nothing new to report.

Landscape Topics: WCM will reach out to Harper Brothers regarding landscaping the knoll.

Legal: Nothing to report.

Traffic/Safety Topics: The seal coating project happened and in a timely manner.

Website/Facebook Updates: WCM is in the process of updating the website and facebook page.

New Business: The Board **ADOPTED** a motion to send self addressed stamped envelopes for mailing in the Annual Business meeting proxies to owners who will not be able to attend.

There was discussion regarding a new road and easement at the end of Moose Run that has the potential to affect the Spring Meadow community. The board will provide an informational letter to Willamette Community Management for distribution to the Spring Meadow community. The letter will also be posted to the Spring Meadow website FaceBook page.

There was discussion regarding pressure washing the fence along 53rd street. Darrick Christensen will coordinate.

Upcoming Meeting Dates: July 26th, August 23rd.

The meeting adjourned at 7:47pm.