

MINUTES

Spring Meadow HOA Board Meeting

September 27, 2022

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:00 pm on September 27th, 2022 on a Zoom conference call. Board members Connie Erickson, Bev Weaver, Craig Tress, Troy Bagnall, Philip Van Leuvan, Tammy Quinn and James Stephens were present.

Jason Peter of Willamette Community Management was also present.

There were four owners present.

Financial Statements:

As of August 31, 2022:

Umpqua Checking - \$70,999.16

Key Bank Savings - \$55,615.85

Key Bank Reserve - \$157,400.00

Total Checking/Savings - \$284,015.01

The board **ADOPTED** a motion to appoint Jim Pannunzio, Craig Tress, Bryan Longoria, Chris Van Drimmelen and Tammy Quinn to the board of directors.

ACC Committee Report: Only a few requests were submitted. There was discussion regarding solar installation. Chris Van Drimmelen volunteered to join the ACC committee.

Landscape Topics: WCM will circle back to American Landscape to address the irrigation issue and repair on 53rd St.

Legal: WCM was asked to contact Vial & Fotheringham regarding discriminatory language in the governing documents.

Traffic/Safety Topics: Nothing to report.

Website/Facebook Updates: nothing to report.

New Business:

Upcoming Meeting Dates: October 25th, November 22nd

The meeting adjourned at 7:41pm.