

Spring Meadow Homeowners Association

Board of Directors Meeting

October 25, 2022 at 7:00 on Zoom

Meeting was called to order at 7:01pm.

Board members present: Connie Erickson, Bev Weaver, Craig Tress, James Stephens, Chris Van Drimmelen, Jim Pannunzio, Darrick Christensen, and Tammy Quinn.

Jason Peter with WCM was present.

Meeting Minutes: A motion was **adopted** to approve The September minutes as written.

Financial Statements: James Stephens provided the September financial report.

As of Sept 30, 2022:

Umpqua Checking – \$67,184.99

Key Bank Savings – \$55,617.60

Key Bank Reserve – \$157,400.00

Total Checking/Savings – \$280,202.59

Finance: 2023 Proposed Budget

James provided the proposed 2023 budget for Spring Meadow homeowners association. The board will review the budget and vote in November for approval.

The board **adopted** a motion to remove the financial penalty in the amount of \$11.49 for an owner.

Open Action Items: Nothing to report

Homeowners Topics: Nothing to report

ACC Committee Report: Any requests? One request

Landscape Topics: American Landscape status- American Landscape will be working on the valve repair on 53rd.

Legal: V&F feedback/update- WCM provided the findings of V&F for HB2534. The governing documents did not need an amendment as they are compliant. V&F will provide a certificate of compliance to be recorded.

Traffic/Safety Topics: Nothing to report

Website/Facebook Updates: website updates and plugins have been installed.

New Business: Christmas decoration contest. WCM will attempt to locate the signs. If they cannot be found, WCM will place an order with a local vendor.

Upcoming Meeting Dates: November 22nd, January 24th, February 28th

Meeting was adjourned at 7:26pm