

# Spring Meadow HOA Board Meeting

## November 22, 2022

### 7:00pm Zoom

The Spring Meadow Homeowners Association Board of Directors meeting was called to order at 7:02pm.

Board members present: Connie Erickson, Jim Pannunzio, Craig Tress, Chris Van Drimmelen, and Bryan Longoria.

Jason Peter with WCM was present.

Owners present: no owners were present.

**Meeting Minutes:** October meeting minutes were **approved** and accepted as written.

**Financial Statements:** Connie Erickson provided the October financial statement.

As of October 31:

Umpqua Checking - \$64,887.57  
Key Bank Savings - \$55,619.41  
Key Bank Reserve - \$157,400.00  
Total Checking/Savings - \$277,906.98

**Open Action Items:** 2023 Proposed Budget: A motion was **adopted** to accept and approve the 2023 proposed budget.

Contract agreements: Smith & Co, WCM, American Landscape. A motion was **adopted** to accept the Smith & Co. contract for 2023. A motion was **adopted** to accept the WCM contract for 2023. The American Landscape contract for 2023 will be reviewed and voted on in the January meeting.

**Homeowners Topics:** nothing to report.

**ACC Committee Report:** 1 request was forwarded to the ACC committee for solar. It was approved.

**Landscape Topics:** The Sprinkler repair near 53rd was completed.

**Legal:** Nothing to report.

**Traffic/Safety Topics:** Nothing to report.

**Website/Facebook Updates:** Nothing to report.

**New Business:**

Christmas contest signage: WCM located two Christmas yard signs. A second place and third place sign will need to be made. Deadline for the contest is December 16<sup>th</sup>. Board members will select their top 3 homes and forward to WCM.

Newsletter for January: The newsletter will include the Christmas light contest winners. There was discussion as to what will be included in the newsletter. Previous years newsletters will be reviewed for possible content.

**New Action Items:** No new action items.

The meeting was adjourned at 7:21pm.

**Upcoming Meeting Dates:** January 24<sup>th</sup>, February 28<sup>th</sup>, March 28<sup>th</sup>