

MINUTES

Spring Meadow HOA Board Meeting

May 23, 2023

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:05 pm on May 23, 2023 on a Zoom conference call. Board members Connie Erickson, James Stephens, Troy Bagnall, Christopher Van Drimmelen, Darrick Christensen, Tammy Quinn, Craig Tress, and Jim Pannunzio were present. Jason Peter of Willamette Community Management was absent. Carolyn Wagner, homeowner of 1689 Salmon, was present.

Connie read the minutes from the April meeting and they were approved. The March meeting minutes were available but not yet posted.

James Stephens provided the financial report:

Financial Statements:

Umpqua Checking - \$85,212.44

Key Bank Savings - \$63,130.31

Key Bank Reserve - \$160,000.00

Total Checking/Savings - \$308,342.75

Outstanding annual due balances: ~14

Open Action Items: Status of contract with American landscape.

Status of annual home assessment by WCM

Homeowners Topics: Carolyn suggested the agenda be posted prior to the meeting so homeowners have an idea of what will be discussed.

ACC Committee Requests: A reminder was posted on face book regarding ACC requests, There have been no ACC requests although Connie submitted one. Jason has been out of town and ill.

Landscape Topics: The broken sprinkler head on 53rd at the "Dead End" sign has been reported twice to American Landscapers. WCM to follow up with them for repair schedule.

Legal: None

Traffic/Safety Topics: None

Website/Facebook Updates: No issues

New Business: WCM has not been responsive to homeowners or Board members. No ACC requests have been sent. Connie submitted an ACC request for new roof but it did not get sent to ACC folks.

New Action Items:

- Jason to follow up with American Landscape for contract status.
- Connie to follow up with Kurt as to how ACC requests are handled when Jason is unavailable.

Upcoming Meeting Dates: June 27 th , July 25 th (AGM) Meeting adjourned at 7:25pm