

# Minutes

## October 24, 2023

### Spring Meadow HOA Board Meeting

The Board of Directors meeting for the Spring Meadow Homeowners Association was called to order at 7:25 pm on October 24, 2023, on a Zoom conference call. Board members Craig Tress, Darrick Christensen, Chris Van Drimmelen, Connie Erickson, Brian Longoria, Linda Howe, Troy Bagnall, Jim Pannunzio, and Tammy Quinn were present.

Absent: Jason Peter with WCM

Meeting minutes of September 26, 2023, unanimously voted and accepted

Homeowners present: Dee Wendler, 3871 Moose Run Dr

#### Meeting Minutes:

- **Board unanimously voted for and approved** appointing Connie Erickson for position as President of Spring Meadow HOA 2023-2024
- Homeowner Dee Wendler presented an update on the Moose Run easement issue with Curtis Sorte. His application to the city has been denied. There is a city council meeting on November 8, 2023, with forum for open comments from the public. Dee will coordinate a meeting with the individual homeowners that have previously been actively engaged with the city prior to that council meeting.

#### Open Action Items:

- Annual inspection: List not received from Jason.
- Liens filed by WCM? /how many? Jason was not present to answer
- Orientation to new Board member: Connie discussed a program called HOA Leadership Roles & Duties. Another HOA community president suggested this as valuable information for the entire board. Cost is \$12/mo or \$120/year.  
**Action: Board unanimously for voted and approved** to have Connie subscribe to this program at \$120/year with reimbursement by Board

ACC Committee Report: Nothing to report.

Landscape Topics: Nothing to report

Legal: Nothing to report.

Traffic/Safety Topics: Nothing to report

Website/Facebook Updates: Chris has made updates to the website to keep it current.

#### Board Actions

1. Connie Erickson voted in as President of Spring Meadow HOA
2. Subscribe to HOA Leadership Roles & Duties.

Board Meeting was adjourned at 7:45pm

Board Executive Session followed to discuss changes impacting the 2024 Budget including contract management and inflationary costs (see Executive Session minutes)