

**Minutes**  
**March 25, 2025**  
Spring Meadow HOA Board Meeting

The HOA Board meeting was held on March 25, 2025, 7:02pm, on Zoom.

**Board Attendance:** Connie Erickson, President, Linda Howe, Treasurer, Troy Bagnall, Jim Pannunzio, Tammy Quinn, Craig Tress, Darrick Christensen, Leo Sherry

**Hub City:** Lisa Hoefer

**Homeowners:** None

The Board unanimously approved the motion to accept the meeting minutes of February 25, 2025.

**Follow up action items**

1. **Responsibility of sidewalks along 53rd and Chinook:**  
**Outcome:** Chris Bailey, City of Albany, has stated in an email that the sidewalks adjacent to 53<sup>rd</sup> Ave SW / Chinook are the responsibility of the city, not the HOA. This is a significant saving of the Replacement Reserve Study costs.
2. **Reserve Study** – changes and updates dependent on sidewalk responsibility:  
**Outcome:** Connie reviewed the updated replacement schedule of March 2025. The Board unanimously approved the motion to accept the revisions.
3. **Creation of new SPM Facebook:**  
**Action:** Troy agreed to create an email (separate from his personal or work ) to be used for a business account to create a new Facebook page.  
**Outcome:** The Board unanimously approved the development of the new FB at a “not to exceed” \$500 cost.  
**Action:** Connie will contact a recommended IT resource to develop the FB page.
4. **BOI Registration update:**  
**Outcome:** Per the BOI website on March 21, 2025, registration is not required.
5. **Exterior Property Maintenance Resolution;**  
**Action:** The Board reviewed the document and suggested changes to the timeline and assessments. The Resolution will be revised and reviewed at the next meeting  
The ACC will make the decision of identifying properties that need exterior maintenance as defined in the Resolution.
6. **Outstanding Liens/Violations:** Linda reported that there are currently nine outstanding liens of unknown amounts.  
**Action:** The Board unanimously approved reimbursing Linda for \$25.75 for her costs in securing copies of documents.
7. Balance Sheet reviewed by Linda.

Meeting adjourned at 8:00pm. Next meeting April 25, 2025.