

Spring Meadow Homeowners Association
2165 53rd Ave SW
Albany, OR 97321
<http://springmeadow-hoa.org>
Board of Directors Meeting

Date: April 25, 2005
Time: 8pm
Location: NW Natural Gas Office
14th St.
Albany, OR 97321

Agenda

Reading of last Meetings Minutes	Misty Samard
Presidents Report	Robert Burton
Treasurer's Report	Tina Lemerande

Old Business

Deeds for properties owned by the Association: Tract A is owned by the City of Albany, Tract B is Owned by the Spring Meadow Home Owners Association, Tract C is Owned by the Spring Meadow Home Owners Association. Misty Samard headed this project

6 Acres of property offered to Association by Developer:

Pre-application proposal is just about completed, and will be delivered to the City of Albany planners office to determine if the property is worth the Association acquiring. Scott Morris is heading the project

Pending legal case against association member. Issue pending

Insurance Quotes: Insurance has been acquired.

Management Companies: Still doing research Bobby Barnhouse is heading the project

Sign to post meetings: Sign is completed. for \$57. Thank you Mark for your hard work. Neil Farnes headed this project

Survey Letter: Is in the works all members working on the project

Crime Prevention: All members working on issue

Newsletter: Is going to be part of the Web site. Misty Samard & Bobby Barnhouse are heading project (with the help of our resident web developers Tony and Scott)

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Old Business Continued

Web Site: Is up and running. It has limited information, but has contact information and some forms. Web address: <http://springmeadow-hoa.org/index.html> Tony Stuckart & Scott Morris are heading the project

George Heilig Association Attorney: He has no conflict of interest

Budget: Tina Lemerande was assigned to input past expenses and new expenses approved by the board into the 2005 budget, and then make recommendations to the board for a balanced budget.

Voice Mail: Looking into having it integrated into our web site. Scott Morris and Tony Stuckart are heading the project

New Business

Prepare invoices to deliver to home owners, for this years dues.

Looking into possible new Landscape company. Misty Samard is heading this project.

Written documentation of ACC control from Stew Stone and Gary Williamson. They are preparing the document, and we should have it soon.

Non-profit organization discount for mailing bulk. Information packet is being sent.

Vote on 5% increase to dues. Raising dues from \$100 to \$105

Develop committees

Get State File for this development (if it was filed with the State)

Get City File for this development

Comments from the Gallery

Twenty minutes of time will be used for the Association members to express their concerns or comments. To give everyone the chance to express their comments two minutes will be allowed for each person. All questions, comments or complaints will have to be in writing in order to be considered by the board. This can be done by mailing a letter to the address listed above or by leaving a note with the individuals address, phone number and a brief description of the problem, suggestion or comment. No information meriting action by the board will be considered unless the issue is in writing and signed. The board will do their best to answer the questions.

Meeting Ajourned