

**Spring Meadow Homeowners Association**

**2165 53<sup>rd</sup> Ave SW**

**Albany, OR 97321**

**<http://springmeadow-hoa.org>**

**Board of Directors Meeting**

Date: May 23, 2005  
Time: 7pm  
Location: NW Natural Gas Office  
14<sup>th</sup> St.  
Albany, OR 97321

**Agenda**

Presidents Report	Robert Burton
Reading of last Meetings Minutes	Misty Samard
Treasurer's Report	Tina Lemerande
Architectural Control Committee (ACC) Report	Tony Stuckart
Written documentation of ACC control received from Stew Stone. Identify specific functions of the ACC	

**Old Business**

6 Acres of property offered to Association by Developer:

Contact was made with Don Donovan of the City of Albany planners office to determine if the property is worth the Association acquiring. Work on forming a committee to brain storm possible uses for the 6 acres. Scott Morris is heading the project

George Heilig Association Attorney: Has taken over the pending legal case against association member. Issue pending

Management Companies: Bids have been received. Bobby Barnhouse is heading the project

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

Crime Prevention: All members working on issue

Annual Dues raised from \$100 to \$105

Invoices were prepared and mailed to home owners for 2005 dues.

We have a new Landscape company (M & M). Misty Samard is heading this project.

Develop committees: ACC has been formed

State File for all phases of this development. George Heilig is acquiring this information

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**New Business**

Federal Tax ID number has been applied for and a temporary number has been acquired. Bob Burton headed this project.

Oregon State Tax ID number is not required at this time.

Articles of Incorporation: Form has been mailed to update with the State of Oregon. Bob Burton headed this project.

State of Oregon business ID: Form has been mailed to update with the State. Bob Burton headed this project.

Slow down traffic in Spring Meadow and Brookfield, specifically (Chinook and Elk run). Looking into getting more stop signs. Working with Ron Irvine with the City of Albany and Peggy (President of Brookfield). Bob Burton heading this project.

All member Garage sale. Misty Samard is heading this project.

Actions for unpaid annual 2005 dues

Review draft RV cover proposal

Review draft forms and rules for Architectural Control

Review draft Member Complaint form

Annual meeting is scheduled for the 21<sup>st</sup> of July 2005 at 7pm (LBCC <sup>Forum</sup> room 104), putting together a letter to inform all members of the event and location.

**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