

Spring Meadow Homeowners Association

2165 53rd Ave SW

Albany, OR 97321

<http://springmeadow-hoa.org>

Board of Directors Meeting

Date: June 13, 2005
Time: 7pm
Location: NW Natural Gas Office
14th 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

Unfinished Business

Management Company Visit (^{Jeff}Steve Smith). Not to exceed 15 minutes Bobby Barnhouse is heading the project

6 Acres of property offered to Association by Developer: Scott Morris is heading the project

Proposal for slowing down traffic in Spring Meadow and Brookfield, specifically (Chinook and Elk run). Item tabled until more information can be gathered to present idea to the Board. Bob Burton is heading this project.

Late notices were prepared and mailed to home owners who have not paid their 2005 dues.

New Business

Proposal for establishing a Complaint Committee:

Decide which Board member positions will go up for re-election in the first year and which in the second year.

Discuss what we are going to put in the June letter to all members

**Spring Meadow Homeowners Association
Board of Directors Meeting**



Comments from the Gallery

Fifteen 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