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

Date: November 22, 2005

Time: 7pm

Location: 1970 14th Ave SE

Albany, OR 97322

Agenda

Reading of last Meetings Minutes

Bobbie Barnhouse

President's Report Scott Morris

Treasurer's Report Tina Lemerande

Architectural Control Committee (ACC) Report

Tony Stuckart

Committee Reports Hospitality – Bobbie Barnhouse

Community Relations – Larry Martin NeighborhoodWatch/Safety – Scott

Morris/Kandi Moller

Open Forum

Up to twenty minutes of time will be used for the Association members to express ideas or comments. To give everyone equal chance to express themselves the time will be split equally amongst all those desiring to speak, but no more then 5 minutes will be allotted to any one person. If an Association member would like to have an item added to the next meeting's agenda, now is the time to make the request.

Please note: Complaints will need to be detailed in writing on the official Complaint Form so that the Board or ACC can adequately investigate and/or consider action.

Unfinished Business

None

New Business

Overpayment of 2005 Assessments Tony Stuckart

2006 Budget - Initial motions for inclusions into the budget for 2006 All

Communication Policy Bobbie Barnhouse

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Advertising on Web Site Scott Morris

Landscaping – Purchase and Planting of Bulbs in Common Areas Bobbie Barnhouse

Change to Modification Request Form

Tony Stuckart

Definition of the term "Business" as used within section of the Tony Stuckart

CC&Rs titled No Commercial use

Executive Session

Adjournment