

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

Date: January 17, 2005
Time: 7:00 pm
Location: Albany-Lebanon Sanitation
1214 Montgomery St. SE
Albany, OR

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 Traffic and Safety – Scott Morris

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 than 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.

New Business

Late fees for assessments and when late fees will be assessed	Tina Lemerande
Follow-up letter/statement to the next invoice	Scott Morris

Executive Session

The Executive Session is restricted to board members only and is used to discuss matters that

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cannot be discussed in front of others. Examples of this are on-going legal proceedings or complaints regarding specific homeowners.

Adjournment