

Spring Meadow Homeowners Association

2165 53rd Ave. SW

Albany, OR 97321

<http://springmeadow-hoa.org>

Board of Directors Meeting

May, 20th, 2008

Allied Waste, 1214 Montgomery St. SE

Agenda

President's Intro.	Darrick Christensen	5 min
Reading Minutes of Last Board Meeting	Kristin Pohlschneider	5 min
* Presentation of HOA Service	Brian Ashdown	15 min
Treasurer's Report	Linda Howe	5 min
Unpaid HOA Dues	Darrick Christensen	
Committee Reports:		
Hospitality	Joan Williams	5 min
Community Relations and Traffic and Safety	Jeff King	5 min
Architectural Control Committee	Larry Martin	10 min
Neighborhood Watch	Jeff King	5 min
Landscape Report	Kristin Pohlschneider	10 min
<i>Fence repair update</i>		

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.

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.

Old Business

New Business

§ Election of new board members if any

Executive Session

The Executive Session is restricted to Board Members only and is used to discuss matters that cannot be discussed in front of others. Examples of this are on-going legal proceedings or complaints regarding specific homeowners.

Adjournment