

Spring Meadow HOA Board Meeting 2-28-06
1214 Montgomery Street SE

The meeting was called to order at 7:00 p.m.

Members Present: Scott Morris, Tony Stuckart, Chuck Gascoigne, Mitch Detrich, Vern Fowler, Larry Martin and Bobbie Barnhouse.

The Minutes of the January 17 Meeting were read. Tony made a motion that they be approved. Vern seconded the motion. They were unanimously approved.

President's Report: Scott reported that the estimate to repair the vandalism damages in the common areas was \$875.00. We have a \$500 deductible, so we are waiting on the insurance to see if they will cover the rest. He also reported that the CPA is working on preparing our tax return.

We had no treasurer's report. Scott did report that we had received 400 assessment payments to date. 57 are still outstanding.

Architectural Control Committee (ACC): Tony reported that we had one outstanding modification request, one additional since last board meeting. Both had been responded to. We had 5 outstanding complaints, one additional since last board meeting, three were resolved since last board meeting, and one not yet reviewed by ACC

Committee Reports: Hospitality had no report. Community Relations had no report. Traffic and Safety had no report.

Open Forum: There was some discussion regarding cats being allowed to run loose in the neighborhood. There are rules in Spring Meadow regarding domestic animals being allowed to run. The person expressing a concern will file a formal complaint. There was also some discussion of the children playing in the street on Elk Run. Not sure what can be done. Suggested that we contact the President of Brookfield.

Another attendee expressed some disappointment that the shed they wanted to build was not approved by the ACC committee. The reason for the shed not being approved was the siding on that size of structure.

New Business

Election of new Director of the Board. Since Tina Lemerande has resigned from the board, a new director needs to be elected. Mary Ray expressed a desire to be elected to the board. Scott made a motion that Mary be elected to fill out the unexpired term of Tina's. Mitch seconded the motion. She was unanimously elected. Mary was asked to join the board at the table.

Election of a new treasurer. Chuck Gascoigne expressed that he would be interested in filling the vacancy. Scott made a motion that we elect Chuck as Treasurer, Larry seconded the motion. Chuck was unanimously elected treasurer.

Tracking of Hospitality Funds in Spring Meadow Bank Account: A motion was made by Scott to have Smith and Company track funds for all committees as sub-accounts of the main checking account for the association. This includes the following:

- The committee chair and board representative to the committee have privileges to request a check be written (for specific dollar amount and to whom) for no more than the amount available in their committee sub-account.
- Checks must be signed by the President or Vice President.
- Funds budgeted to a committee are set aside in the sub-account.
- Funds gathered by a committee through fundraising or other means may be deposited into the association checking and tracked as part of the sub-account.

The vote was 4 no, 3 yes, and 1 abstain.

The board discussed this again at great length and decided to table the subject until the next meeting.

Hospitality Newsletter: Misty Samard, Chairman of the Hospitality Committee, presented the drafted newsletter for the Hospitality Committee to distribute to the residents of Spring Meadow during the month of March. There were a few minor corrections. The board approved the Newsletter unanimously.

The next meeting of the board will be March 28th at 1214 Montgomery St. SE.

The board then went to executive session.

Respectfully Submitted,
Bobbie Barnhouse, Secretary
Spring Meadow HOA Board