

Spring Meadow HOA Board Meeting 6-27-06  
1214 Montgomery Street SE

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

Members present: Tony Stuckart, Mitch Dietrich, Chuck Gascoigne, Larry Martin, Mary Ray, Vern Fowler and Bobbie Barnhouse

The minutes of the 5-23-06 Board Meeting were read. Chuck made a motion to accept the minutes, seconded by Larry. Motion carried.

President's report: Tony reported that he had called the County and cleared the \$1.72 property tax statement that was sent in error. Some discussion as to whether we needed a July board meeting before the annual meeting on the 25<sup>th</sup> of July.

Treasurer's report: Chuck reported that we have a total of \$26,779.63 in checking and savings. We will need to transfer some of the money from savings to checking before the end of the year. (A copy of the balance sheet will be attached to these minutes on file.)

ACC report: Tony reported that we have had no modification requests turned in. Complaints: 3 previous outstanding, 1 additional since last Board Meeting, 2 resolved since last Board Meeting, 2 outstanding complaints.

Committee Reports:

Hospitality Committee: Larry reported that the newsletter was delivered to everyone in June. The garage sale was very successful.

Community Relations Committee. Larry reported that he had been in touch with the Park Director. The City is waiting to get all the questionnaires returned regarding the park before any decisions were finalized. The City did say they are looking to put in a basketball court and a half court. The park will probably be styled after Takena Park.

Traffic and Safety Committee: The Board decided to re-establish the Traffic/Safety Committee at the Annual Meeting. Mitch will be the Board Representative.

Old Business:

The Board discussed the letter that will be sent out to all homeowners before the Annual Meeting. Tony made a motion to adopt the letter with minor changes. It was approved unanimously.

The Board set the agenda to include: Reading of Minutes, President's Report, Treasurer's Report, Election of Directors, Revitalization of Committees, City Park, Traffic Safety, Review Frequently Asked Questions. We discussed what equipment we would need for the Annual Meeting presentations. Chuck made a motion to rent the equipment we need to make the presentation. Mary seconded the motion. Motion carried.

Pressure washing of vinyl fence: Bobbie reported that we had not heard back from the company that was going to bid on the washing of the vinyl fence. After a lengthy discussion, it was brought up that there was a Boy Scout Troop that might be willing to wash the fence for a donation. Bobbie made a motion that we have the Boy Scouts wash the fence along Chinook and 53<sup>rd</sup> Street for \$400 as the only professional quote we had received was around \$800. Mitch seconded the motion. Motion carried.

Payment for regular services that require a debit or credit card (website and voicemail, etc.): Chuck explained that we could get a pre-paid credit card with a \$500 limit through the Credit Union to pay the bills for the website and voicemail. Chuck made a motion to apply for a credit card with a \$500 limit to be paid by our management company with the expectation that the management company shred the card and keep the number on file. Larry seconded the motion. Motion carried.

New Business:

Pruning of common area trees: It had been brought to our attention by a homeowner that the trees along 53<sup>rd</sup> Street and Chinook needed to be pruned. Larry volunteered to call an arborist to get a quote to prune the trees at the appropriate time of year. The Board also discussed the condition of the grass in the common areas. Some of the sprinklers were again noted to not be working properly with some areas not getting enough water and some areas had standing water. Tony will call Henry at Green Thumb to see if the situation could be straightened out.

The Board then went to executive session.

Respectfully submitted,  
Bobbie Barnhouse, Secretary  
Spring Meadow HOA Board