

Spring Meadow HOA Board Meeting 7-18-06  
1214 Montgomery St, SE

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

Members Present: Tony Stuckart, Mitch Dietrich, Chuck Gascoigne, Larry Martin, Mary Ray, and Bobbie Barnhouse.  
Vern Fowler was absent.

President's Report: Tony said he would be meeting with Green Thumb Landscaping on Friday, July 21<sup>st</sup> to talk to them about the sprinkler problems and about pruning the trees along 53<sup>rd</sup> and Chinook.  
Tony also announced that the next Board Meeting is scheduled for August 22<sup>nd</sup>.

Treasurer's Report: Chuck announced that the checking account balance is \$4,846.35, and the savings account balance is \$20, 157.03. (A copy of the balance sheet will be attached to these minutes on file.)

ACC Report: Tony reported that we had received two modification requests since last meeting and we still have two outstanding complaints.

Committee Reports:

Hospitality Committee: Larry had attended one Hospitality Committee Meeting. There was some question as to when the next newsletter would be distributed. After the Board reviews it, it will probably be distributed in September. He said they had also ordered pencils for distribution for "Back to School". Plans are to have the Civil War contest again this year. There are still positions open on the Committee.

Community Relations: The park is still on track. A full schedule of the construction, as we know it, will be presented at the Annual Meeting on July 25<sup>th</sup>.

Traffic and Safety Committee: Mitch will be getting in touch with Ron Irish with the City. We will be looking for volunteers for the committee at the Annual Meeting.

Chuck read a letter from a concerned homeowner on Black Bear regarding loud noises and parties in the front yards. There is really nothing the Board can do but to ask the concerned homeowners to call police.

Old Business:

Tony presented the material for the slide show for the Annual Meeting. After a lengthy discussion, Mitch made a motion that we approve the presentation as corrected for the Annual Meeting. Mary seconded the motion. Motion carried.

The paperwork for the application for the credit card approved at the last meeting will be submitted.

Larry reported that he had not heard back from the two arborists he had contacted about pruning of the trees along 53<sup>rd</sup> and Chinook.

We received a letter from a concerned homeowner regarding the activities on land at the end of Moose Run in the wooded area. This is not the first complaint we have received about this area. It was decided that we would write a letter to the Chief of Police to see if we could get some help from the police department. Chuck will draft the letter.

Mary brought up the complaint again about pets running loose in Spring Meadow, as well as dogs on leashes being allowed to use others yards for a bathroom. It was decided that we would make it an agenda item for the Annual Meeting.

The meeting adjourned at 9:00 p.m. and went to executive session.

Respectfully submitted,  
Bobbie Barnhouse, Secretary  
Spring Meadow HOA Board