

Spring Meadow HOA Annual Meeting Minutes 7-25-06
LBCC Forum

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

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

Bobbie read the minutes of the Annual Meeting of July 21, 2005. Chuck made a motion to accept the minutes as read, Vern seconded the motion. Motion carried.

Tony gave a brief overview of the purpose of the HOA and the duties of the Board. He also went over the details of the alleged Promissory Note to Oak Creek Park LLC and explained the final outcome.

Treasurer's Report. Chuck gave a report on the finances of the HOA. The budget is right on target set for the year. We have \$6,291 in checking and \$20,122 in savings.

New Business:

Election of Directors:

Four new Directors were elected: They are Kristin Pohlschneider, Linn Stordahl, Joan Williams, and Mary Ray (Mary has been serving on the Board filling the remaining term of a member who had resigned earlier in the year and Kristin, Linn and Joan were new volunteers). Since there were four positions open and four candidates, they were elected by proclamation. Vern Fowler will be leaving the Board. He was elected at the Turnover Meeting in March of 2005.

Revitalization of Committees: Tony explained the role of the Hospitality Committee, Community Relations Committee and Traffic and Safety Committee. Since the Community Relations and Traffic and Safety Committees both work with the City, it was suggested that these two committees be merged. The Board will discuss again at the next Board Meeting. Tony asked that anyone interested in serving on these committees to sign the sign-up sheet when the meeting is over.

City Park: Tony gave an update on where we are on the construction of the park. The park is scheduled to be completed in the Spring of 2007.

Traffic Safety: Tony explained some of the complaints we have been receiving regarding the traffic problems in Spring Meadow. Some think more stop signs are needed to help curb speeding cars. The Committees will be working to try to solve some problems in the near future.

FAQ's: Some concerns have been raised regarding standing water in homeowners yards when the elevation of some yards are higher. Some people have installed French drains to eliminate the problem.

Another topic of discussion was that cats and dogs being allowed to run loose or dogs barking. The fastest way to solve the barking dog problem is to call the police. The CCR's clearly states that animals cannot be allowed to run loose. Other concerns were basketball hoops in the street. The hoops need to be moved to the parking strips.

There were a couple of questions regarding the ownership of the Tract H land that the developer wanted the HOA to purchase. As far as we know the land is still owned by the developer.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,
Bobbie Barnhouse, Secretary
Spring Meadow HOA Board