

Spring Meadow HOA Board Meeting 8-22-06
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, Kristin Pohlschneider, Linn Stordahl, Joan Williams and Bobbie Barnhouse.

The minutes of the 7-18-06 meeting were read. Mary made a motion to accept the minutes as read. Chuck seconded the motion. Motion carried.

President's Report. Tony gave a report on the meeting with Henry of Green Thumb Landscaping. A representative of the Board will be appointed to meet with Henry on a regular basis. The next Board Meeting will be 9-26-06. The Board introduced themselves to the new Board Members.

Treasurer's Report. Chuck reported we have \$2,766.39 in checking and \$20,157.61 in savings (A copy of the balance sheet will be attached to these minutes on file.). Because the checking account is low and not enough cash to carry us to the end of the year, Tony made a motion to transfer \$10,000 from savings to the checking account to meet budget to the end of the year. Mary seconded the motion. Motion carried by a vote of 5 Yes and 3 No with the President not voting.

Tony gave the ACC Report. He stated we had two outstanding modification requests, no additional submitted and two responded to since last Board Meeting. Complaints: Two previous outstanding, two additional since last Board Meeting., two resolved, and two still outstanding.

Committee Reports:

Hospitality Committee: The Board approved the draft copy of the Hospitality Committee Newsletter as corrected. Larry expressed a desire to give up his position as Board Rep to the committee. Joan Williams agreed to serve as new Board Rep to that committee.

Community Relations: Nothing new to report.

Traffic/Safety: Nothing new to report.

After some discussion on how the Community Relations Committee and the Traffic/Safety Committee overlapped with contact with the City, Mitch made a motion to combine Community Relations and the Traffic/Safety Committee into one with Larry Martin being Chair and Mitch as second rep. Chuck seconded the motion. Motion carried.

Old Business:

The Board had previously approved a motion to obtain a prepaid credit card. Because of some problems getting the card through the Credit Union, it could not be obtained. Chuck checked other sources of a credit card. Chuck found a source for a prepaid MC through Radio Shack. Tony made a motion to purchase a MC through Radio Shack in the amount of \$50.00 and an activation fee of \$9.95 for a total expense of \$59.95. This card will be given to the management company to make payments on the voice mail and website. Larry seconded the motion. Motion carried.

The issue of pruning the trees in the common areas is still not resolved. Henry of Green Thumb had suggested R and R Tree Care in Salem. We will continue to look into find an arborist.

Election of Officers: The Board elected the following officers for the next year. President, Tony Stuckart; Secretary, Bobbie Barnhouse; Treasurer, Chuck Gascoigne; Vice President, Mitch Dietrich. The Board also appointed Kristin Pohlschneider as Landscape Maintenance Representative.
Sign Duty. Linn Stordahl will take over the duty of placing the sign out on 53rd Street before every meeting. Mitch pointed out that the sign is in some need of repair. The Board will discuss the repair of the sign at the

next Board Meeting.

Kristin presented an idea of a Service Day. The idea is to help people with their yards if the homeowners are temporarily not able to do it. The proposal will be given to the Hospitality Committee for implementation.

Tony asked that the Board Members use "Reply to All" on e-mail messages so that all the Board can stay informed. For anyone on the Board who does not know how to use "Reply to All", he would be happy to help them.

Enforcement of common CC&R violations. After considerable discussion, the Board decided that Linn Stordahl and others on the Board would put together a newsletter to remind everyone regarding violations such as basketball hoops in the street, inappropriate parked RV's and boats, unfinished landscaping in side yards, etc. The Board will discuss the content of the newsletter at the next Board Meeting.

The meeting adjourned at 9:15 p.m. and then went to Executive Session.

Respectfully Submitted,
Bobbie Barnhouse, Secretary
Spring Meadow HOA Board