

Spring Meadow HOA Board Meeting 9-26-06  
1214 Montgomery Street, SE

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

Members Present: Tony Stuckart, Mitch Dietrich, Mary Ray, Kristin Pohlschneider, Linn Stordahl, and Bobbie Barnhouse. Larry Martin was absent.

The minutes of the 8-22-06 meeting were read. Mary made a motion to approve the minutes as read. Seconded by Linn. Motion carried.

President's Report: October 17 will be the date of the next Board Meeting. Tony announced that Chuck Gascoigne had resigned from the Board and as Treasurer.

Treasurer's Report: In the absence of a treasurer because of his resignation, Bobbie had been assuming Chuck's duties. She announced that we have \$11,283.00 in checking and \$10,157.61 in savings.

ACC Report: Tony announced we have had no new complaints since last Board Meeting. We have had two modification requests. Both have been acted on and resolved.

No Committee Reports

Old Business

Newsletter Proposal: Linn presented a rough outline of possible subjects for the proposed Spring Meadow Newsletter. He had met with two other Board members and they had made the outline to present to the whole Board. (A copy of the proposal will be attached to these minutes on file.) Mary made a motion that we finance \$300 per quarter for the HOA Newsletter. Seconded by Mitch. Motion carried.

New Business

Appointment of New Treasurer: Kristin made a motion that we appoint Linn Stordahl as the new Treasurer for the Board. Mary seconded the motion. Motion carried.

Landscape Letter: Kristin reported that she had met with Henry of Green Thumb Landscaping to go over the problems in the landscaped common areas. She had prepared a letter to Henry asking that he correct a number of things and to prepare a bid for a new contract, including maintenance, sprinkler system repair and pruning plants and trees by October 15, 2006. (A copy of the proposed letter will be attached to these minutes on file.) Mitch made a motion that we approve the letter to Green Thumb with a correction to add a bid for a complete sprinkler system replacement. Mary seconded the motion. Motion carried.

Director Training: The Board had a general discussion on teamwork and director training.

ACC Restructuring: Tony announced that because he is now President of the Board that he would like not to chair the Architectural Control Committee. Mitch has agreed to serve as chair of the committee and Tony said he would remain as a member of the committee. Tony then made a motion to appoint Kristin to fill the vacancy on the committee. Mary seconded the motion. Motion carried. The vacancy on the committee was due to Vern Fowler leaving the Board.

ACC By-Laws: Tony presented a set of By-Laws for the Architectural Control Committee. It was discussed as to whether they should be called By-Laws or called Procedures Manual. After a lengthy discussion, Mitch made a motion to ask our attorney about the legality of By-Laws for the ACC versus a Procedures Manual. Linn seconded the motion. Motion carried. Tony will get the request a ruling from the attorney.

Sign: The condition of the sign that is placed on 53<sup>rd</sup> Street to announce the meetings was discussed. It was reported by Mitch that the sign was in need of new letters and numbers. Tony made a motion that we give Linn permission to spend \$50 for a temporary update for the sign. Mary seconded the motion. Motion carried.

The meeting adjourned at 8:45 p.m. and then went to Executive Session.

Respectfully Submitted,  
Bobbie Barnhouse, Secretary  
Spring Meadow HOA Board