Spring Meadow HOA Board Meeting 10-17-06
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, Larry Martin, Joan Williams, and Bobbie Barnhouse. Linn Stordahl was absent.

The minutes of the 9-26-06 meeting were read. Mary made a motion to accept the minutes as read. Joan seconded the motion. Motion carried.

President's Report: November 28th will be the date of the next Board Meeting.
Tony also said he had been in contact with Stu Stone regarding Tract H. Stu told him he was in the process of selling rights-of-way to property owners along the boundary. The remainder of the land would be donated to a nature conservancy. Some discussion followed regarding the worth of the land since nothing could be constructed on it.

Tony also said he would be posting the notice on the website about the meeting with the City on the upcoming park construction. The meeting will be held on October 24th at the City.

Treasurer's Report: No report due to the absence of the Treasurer.

ACC Report: Mitch stated we have three new complaints and one new modification request.

Committee Reports:

Joan said a meeting of the Hospitality Committee was scheduled for October 18th.

Larry reported on the Community Relations/Traffic & Safety Committee. He said that the City will present several plans for the park at the meeting scheduled for 10-24-06. The City has posted a sign on 53rd Street regarding the meeting. Tony will also send to all e-mail addresses we have to remind them of the meeting. The speed seems to still be a problem for some residents on Chinook. Larry had received correspondence from the City regarding a proposal to put in traffic circles at Chinook and Kodiak and Chinook and Lynx. Apparently some homeowners had gotten together and applied for a grant to help pay for the traffic claming devices. Nothing has been finalized. Some suggested that stop signs would be appropriate for the neighborhood. Larry plans a meeting with the Community Relations/Traffic Safety Committee in the next few days.

Pruning of Common Area Trees, combined with Landscaping Report: Kristin has received two quotes so far for landscaping services for the common areas. One from the current landscape maintenance contractor, Green Thumb and one from Tru Green. She said she was also expecting a quote from Seven D Nursery. Both the quotes had a quote for pruning the trees. No action was taken on a new contract for the landscaping at this time. Because the common area is having an infest of European crane flies, Kristin made a motion that we contact Green Thumb to apply spray for crane flies with the cost not to exceed $136.00. Joan seconded the motion. Motion carried.

ACC By-Laws: Tony had contacted our attorney, George Heilig, regarding the proposed set of By-Laws that we discussed at our last meeting. George had recommended that we call the By-Laws something else like Recommended Guidelines and not record it with the county. Tony will do some additional work on the Guidelines and we will discuss them again at the next Board Meeting. The issue was tabled until then.

Treasurer's Duties: Tabled due to the absence of the Treasurer.

The meeting adjourned at 8:00 pm. and went to Executive Session

Respectfully Submitted,
Bobbie Barnhouse, Secretary
Spring Meadow HOA