

Spring Meadow HOA Board Minutes 11-28-06

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.

The minutes of the 10-17-06 were handed out. Mitch made a motion to accept the minutes as written. It was seconded by Joan Willams. Motion carried.

President's Report: Tony announced that the next Board Meeting will be December 19th. He also announced that we would have a budget prepared by the December meeting ready for discussion or modifications.

Treasurer's Report: Tony gave the Treasurer's Report because of the resignation of the Treasurer. The HOA has \$8,472.40 in checking and \$10,185.70 in savings (A copy of the balance sheet will be attached to these minutes on file.)

ACC Report: Mitch announced that we have one new complaint. All other complaints or modification Requests have been responded to.

Committee Reports:

Hospitality Committee: Joan Williams said that she had attended one meeting of the committee. In attendance were Misty Samard, Teena Corr, and Diana Nixon. She reported that the Clothes, Coats and Canned Food Drive was very successful. She also said that with the resignation of Misty as chair, they are looking for a new chairperson. Teena is willing to stay on the committee but did not want to chair it. They are looking for volunteers.

Community Relations/Traffic & Safety: No report.

Open Forum

Darrick Christiansen and Gary Arne were in attendance. They both have expressed interest in being on the Board. They each told a little about themselves and their reasons for wanting to be on the Board.

The Board then went to a short Executive Session to discuss the appointments to the Board.

After the Executive Session the Board resumed the agenda.

Old Business:

The Hospitality Newsletter was discussed. Bobbie made a motion that we approve the Hospitality Committee Newsletter as corrected. Larry seconded the motion. Unanimously approved.

Landscaping

Kristin Pohlschneider, Landscape Maintenance Representative for the Board, presented three proposals from three different landscaping companies to do the care for the common areas. The companies submitting bids were Green Thumb, TruGreen LandCare, and Stutzman Services. Larry Martin made a motion to approve Stutzman Services to do the work, starting in January 2007, contingent upon their hourly rate for optional services not exceed \$65 per hour and that two applications per year for Crane Fly be included in the contract. Mary seconded the motion. Unanimously approved.

ACC Bylaws: Tony presented a corrected copy of the Recommended Procedures for Spring Meadow Homeowners Association Architectural Control Committee. Tony had been in contact with the Association's attorney and was advised on the corrections that needed to be made. Mitch made a motion that we approve the Recommended Procedures as corrected. Larry seconded the motion. Motion carried. The new Procedures will be available to all home owners on request or will be available for download from the Spring Meadow website.

December Newsletter from the Board: Tabled until a later time.

2007 Budget: Some discussion was held on the upcoming Budget for 2007. Bobbie, Mitch and Tony will work together on the initial budget for presentation at the next meeting. The Board decided to leave the dues at \$105 per year. We will look into a Reserve Study to see how much we need to be putting into a reserve account for emergencies.

The meeting adjourned at 8:30 and then sent to Executive Session.

Respectfully Submitted,

Bobbie Barnhouse, Secretary/Treasurer
Spring Meadow HOA Board