

Spring Meadow HOA Board Meeting 12-19-06
1214 Montgomery St. SE

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

Members Present: Tony Stuckart, Mary Ray, Kristin Pohlschneider Darrick Christiansen, Gary Arne, and Bobbie Barnhouse. Larry Martin, Mitch Dietrich and Joan Williams were absent.

The minutes of the November 28, 06 meeting were distributed. Darrick made a motion to accept the minutes. Kristin seconded the motion. Motion carried.

President's Report: Tony announced that the next meeting would be on January 23rd.

Treasurer's Report: There is a balance of \$7,645.59 in checking and \$10,185.70 in savings as of 11-30-06.

ACC Report: Mitch was not in attendance so Tony reported that there were three new complaints. One had been acted on and two were on hold until after the holidays. The Board recommended that the ACC proceed with one of the remaining complaints regarding shed setbacks before the homeowners get the construction totally completed.

No Committee Reports.

Old Business

2007 Budget: Bobbie presented the new Budget for 2007. After discussion, Mary made a motion that the Budget be accepted as corrected. Darrick seconded the motion. Motion carried. The correction to the budget was to remove a line item for the Hospitality Committee since no committee budget was presented. (A copy of the 2007 Budget will be on file with these minutes.)

Finalize Landscape Maintenance Contract: Kristin presented the final figures for the contract with Stutzman Services to do the landscape work in the common areas. The contract was approved at the last Board Meeting contingent that their hourly rate not exceed \$65.00 for optional services and that there would be two applications for Crane Fly. Their estimate for new controls for the water system would be \$1,241.00, including labor.

New Business

Moving Association Accounts to a Different Bank or CU: Because we have had some minor problems with transactions at our present bank, some discussion was held as to whether we should move to a different bank or CU. It was decided that we would give our present bank further investigation on how we could make the transactions easier. Some of the Board Members plan to meet with the manager of the bank on December 28th or 29th.

Preprinted Mailing Envelopes: The management company had contacted Tony regarding spending an additional \$138.77 to order preprinted envelopes for mailing out the yearly dues statements. The cost of the mailing has been included in the monthly fee paid to the management company. Darrick made a motion that we decline the option of preprinted envelopes. Gary seconded the motion. Motion carried. Tony was also going to touch basis with the management company to let them know that if the dues notices are mailed by January 15th that would be acceptable.

Gary will take care of looking into the repair or replacement of the sign we are using on 53rd Street to announce the meetings. He will be responsible for putting out the sign before every meeting. There is a possibility that we could use the sign that was purchased for the Hospitality Committee.

2007 Board Meeting Format and Frequency: Some discussion was held as to the need to meet monthly. It was pretty much the consensus of the Board that we would meet monthly for now and perhaps at a later time meet only as needed. We also discussed the idea of a consent agenda. That would be to send everything out to the Board members ahead of time that needed approval and that would save a lot of time at the Board Meetings to not have to read everything during the meeting. The secretary/treasurer will get the Board Minutes and the P & L statements to the Board prior to each meeting.

The meeting adjourned at 8:30 p.m. and then went to exec. session.

Respectfully submitted,

Bobbie Barnhouse
Secretary/Treasurer
Spring Meadow HOA Board