

Spring Meadow HOA Board Meeting 1-23-07  
1214 Montgomery St. SE

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

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

Darrick made a motion that the minutes of the December 19<sup>th</sup> meeting be approved as published. Gary seconded the motion. Motion carried.

President's Report. Tony stated that the next meeting of the Board will be Wednesday, February 21. Bobbie will follow-up on trying to move our Board meetings to NW Natural when they get their community meeting room finished.

Tony also presented his letter of resignation as President, effective immediately on the conclusion of this meeting. He also will resign as Director on the Board, effective February 5, 2007. Gary made a motion that we accept Tony's resignation. Darrick seconded the motion. Motion carried.

Treasurer's Report: Bobbie reported that we have \$8,380.47 in checking and \$10,203.67 in savings as of 1-16-07.

ACC Report: None. Mitch was absent.

Committee Reports. Nothing to report.

Old Business

Tony and Bobbie gave a report on the meeting with Rebecca at the Central Willamette Credit Union. It should be easier to make changes on the signers on the accounts now. We are hoping that things will work out with them. Our other alternative is to change banks where we do business.

Appointment of New Board President: Darrick made a motion that we appoint Larry Martin as the new Board President. Seconded by Gary. Motion carried. Larry will assume the duties after tonight's meeting.

Since Tony is resigning, it was decided that Bobbie, Gary and Larry will take over the duties of receiving the voice mail from the Spring Meadow voice mail box. Darrick will assume the responsibility of the credit card charges for the voice mail and the internet account until such time as we acquire a credit card or debit card of our own. Gary will investigate if we can get a debit card through the credit union.

Architectural Control Committee: Mitch has said that he would be resigning as chairman of the ACC and Director of the Board. Bobbie has volunteered to take the responsibility. A notice will be put on the website to try to get two new members to replace Mitch and Tony who also served on the committee. The ACC will be meeting on 1-24 to take care of the complaints and modification requests that we have received.

Landscaping Report. Kristin said that the new landscape maintenance provider, Stutzman Services, Inc. will be taking care of pruning the trees and shrubs and doing any fertilizing that may be required in the common areas next week. They will be doing the lawns in the common areas every Tuesday. She has said that Stutzman will be doing the backflow tests, as required by the City of Albany.

Darrick brought up the subject of getting out a quarterly newsletter, since the Hospitality Committee is not a functioning committee at this time. It was decided that the Board will try to publish a Newsletter in place of the Hospitality Newsletter. We will discuss it further at the next Board Meeting.

Meeting adjourned and then went to executive session.

Respectfully submitted,  
Bobbie Barnhouse, Secretary/Treasurer  
Spring Meadow HOA Board