

Spring Meadow HOA Board Meeting 05-09-07
1214 Montgomery St. SE

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

Members Present: Larry Martin, Mary Ray, Kristin Pohlschneider, Darrick Christensen, Gary Arne, Chris Reese, Joan Williams, Jeff King and Bobbie Barnhouse.

The Board immediately went to Executive Session to discuss issue of a homeowner in private.

After discussion, the Board then went to regular session.

Darrick made a motion that the minutes of the 3-21-07 meeting be approved as published. Larry seconded the motion. Motion carried.

Larry announced the next meeting will be June 20, 2007.

Treasurer's Report: Bobbie handed out copies of Balance Sheet and P&L Budget vs. Actual to Board Members. The balance in checking is \$48,022.28 and the balance in savings is \$10,223.42. We have collected 98.5% of dues payments. Darrick made a motion to accept the Treasurer's Report. Gary seconded the motion. Motion carried.

No Hospitality Report.

Community Relations and Traffic & Safety: Chris announced that he will be meeting with Ron Irish of the City of Albany on June 4th about traffic control in Spring Meadow (i.e. stop signs, etc.) Larry and Chris will be getting a firm figure from the City regarding the speed bumps that are going to be installed on Chinook.

Darrick presented the draft of the HOA Newsletter. Some discussion was held on announcing the Annual Meeting and the dates of the Garage Sale. Darrick will get the Newsletter printed as soon as the dates are confirmed. He hopes to get it completed by May 16th. The Newsletter was approved.

The date of the Annual Meeting was set for July 25th. In the event that the Forum at LBCC was not available on that date, the Board set July 18th as the second choice.

Open Forum

Frank Davis introduced himself. He is prepared to take over as chairperson of the Neighborhood Watch Program. He will be in charge of data collection from the neighborhood. Frank will be attending a meeting of the City's Citizen Patrol on June 16th to learn about how to get the data collected. He will be looking for volunteers to help from different areas of Spring Meadow.

Old Business

Kristin said she thought the sprinkler repairs had been made in the common areas. She suggested that the plants behind the sign needed to be moved. Some of the shrubs have died so maybe we could get the shrubs that are behind the sign moved to fill in the areas with dying shrubs and trees. Kristin will look into it. A suggestion was made that perhaps our trees along the street still are not pruned properly. Before the new budget year, Kristin will get a price for replacing all the sprinkler system. We should get a price by October or November.

New Business

Linda Howe introduced herself to the Board. She is interested in serving on the Architectural Control Committee. Bobbie made a motion that we appoint Linda to the ACC. Mary seconded the motion. Motion carried.

Bobbie also reported that we had 20+ complaint letters go out regarding basketball hoops, garbage can violations and shed violations. All the basketball hoops have been moved except for one.

Bobbie asked the Board to extend the contract for the ACC consulting for six more months. The contract would again be with Tony Stuckart. Mary made the motion to extend the contract. Joan seconded the motion. Motion carried.

Larry announced that the Board Members up for re-election at the Annual Meeting would be himself, Bobbie, Darrick, Chris and Jeff. They have all served their two-year term or have finished the term of other Board members who have resigned.

Neighborhood Watch Program: Chris will figure how many signs are needed for posting in the neighborhood. He will have a number and a dollar amount by the next Board Meeting.

Garage Sale: The date of the Annual Garage Sale will be June 9th. Jeff King and his wife will coordinate with a realtor and do whatever is necessary to get the flyers out and the advertising done.

The Board then went to executive session.

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