

Spring Meadow HOA Board Meeting 08-21-07  
1214 Montgomery St. SE

The meeting was called to order at 7:00 p.m. by Vice President Chris Reese.

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

Minutes of last meeting: Chris made a motion and it was seconded by Mary that the minutes be approved as published. Motion carried.

Treasurer's Report: Bobbie reported that we have \$24,898.18 in checking and \$10,255.40 in savings. She also reported that by the next meeting she will estimate expenses for the remainder of the year and ask for approval of the Board to transfer some funds from checking to savings. By the next meeting she will prepare a draft for the budget for next year so that we can discuss and/or make changes prior to adopting a new budget in December.

It was announced that the next meeting of the Board will be September 18. At this point the day and time of the meeting were discussed. After a lengthy discussion, it was decided to leave the meeting day on Tuesday but change the time to 7:30 p.m. instead of 7:00 p.m.

#### Committee Reports

Community Relations and Traffic and Safety: Chris reported that the 10 approved stop signs will be installed by September 15. The Board discussed the speed humps just installed on Chinook. Most felt they were not solving the problem because cars were driving around them and that they were not high enough to do much good.

Architectural Control Committee: Bobbie reported that several letters had been sent out regarding yards that were not being kept. Two modification requests had come in recently for ACC approval.

Neighborhood Watch: Chris reported that the Neighborhood Watch signs were going up. The east end of Bobcat has signs. More signs will be placed as time permits. Chris reported that the residents on Marten and Salmon Run were interested in the program for those streets.

Landscape Report: Kristin reported that she is working on a proposal to be presented at the next Board meeting regarding a re-do of the landscaping in the common areas. It is a project that could be done next year with Board approval.

The Board also briefly discussed another project for next year that included a security camera on 53<sup>rd</sup> Ave. More information will need to be acquired.

We also discussed the fence in the common areas. Some of the fence is in need of repair. Kristin made a motion that we approve a visit to the attorney to discuss liability issues regarding the fence. Chris seconded the motion. Motion carried. Some damage to the fence had occurred and we need to know how to arrange to look at the inside of the fence to see what is causing the damage. Bobbie will make arrangements to talk with the attorney and get back to the Board at the next meeting.

Old Business: None

New Business:

Election of officers for the current year: Larry Martin and Darrick Christensen were both nominated for President for this year. By secret ballot, the Board elected Darrick as the new president.

Chris Reese was the only candidate for Vice President. A unanimous ballot by proclamation was cast for Chris.

Bobbie Barnhouse was the only candidate for Secretary/Treasurer. A unanimous ballot by proclamation was cast for Bobbie.

The meeting adjourned and went to Executive Session.

Respectfully Submitted,  
Bobbie Barnhouse  
Secretary/Treasurer, HOA Board