

Spring Meadow HOA Board Meeting 9-18-07
1214 Montgomery St., SE

The meeting was called to order at 7:30 p.m.

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

A motion to accept the Minutes of the 8-21-07 as published was made by Jeff. Kristin seconded the motion. Motion carried.

Treasurer's Report: Bobbie reported that we have \$23,003.50 in checking and \$10,266.22 in savings. The rough estimate to pay all expenses until the end of the year will be between \$9,000 and \$10,000. Because we earn more interest in savings, Bobbie made a motion that we transfer \$10,000 from checking to the savings account. Jeff seconded the motion. The vote carried by a vote of 6 yes and 0 no, with the President not voting. If necessary, we can transfer some funds back to checking if we have some unexpected expenses.

There was no Hospitality Report.

Community Relations and Traffic and Safety: Chris reported that most of the stop signs have been installed. The Neighborhood Watch signs will go up as soon as possible. Frank Davis has been busy during the fire season and has not gotten them all installed.

ACC Report: Several homes still have unacceptable front and side yards. The Committee has approved several letters to be sent to homeowners with bad landscaping issues. There were two modification requests since the last meeting. Both were approved.

Landscape Report: Kristin presented a bid from Stutzman Services for a plan to redo the common areas in the spring. It will be considered after the new budget is adopted and as funds become available.

Larry said there was nothing new to report on the park. They have broken ground and are working on it.

New Business

Darrick announced that we need to keep a list of projects or issues we need to address at future meetings. We discussed putting out another newsletter before the end of the year. Darrick would do the newsletter. Everyone was asked to bring a pertinent article to the next Board Meeting for the Newsletter.

The next Board Meeting will be October 16.

Meeting adjourned and then went to Executive Session.

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