

Spring Meadow HOA Board Meeting 10-24-07  
1214 Montgomery St. SE

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

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

A motion was made to accept the minutes of the 9-18-07 meeting as published by Mary. Chris seconded the motion. Motion carried.

Treasurer's Report: Bobbie reported that we have \$10,311.83 in checking and \$20,280.44 in savings. Bobbie also reported that \$10,000 had been transferred to savings from checking since the last meeting.

The question from the last meeting as to the transfer of another \$5,000 into savings was discussed. Because of the pending fence repairs and in order to leave enough money in checking to last until the new year, it was decided that we do not do this at this time.

We then discussed the 2008 Budget with changes that were made at the last Board Meeting. After more discussion, Bobbie made a motion that we accept the 2008 Budget as presented. Mary seconded the motion. The roll call vote was 5 yes, 1 no, 2 absent and the president not voting.

Nothing to report on Hospitality Committee: Joan did say, however, that 22 homes in her area had signed up for the Neighborhood Watch Program. It is being spearheaded by Molly Miller. The rest of the Spring Meadow community is still working on getting everyone who wants to be included in the program up and running.

Traffic and Safety/Community Relations: The issue of paying for the speed 'humps' on Chinook was discussed. Chris made a motion that we pay the City of Albany \$1,293.75 for the speed humps. The motion was seconded by Jeff. Motion carried.

Chris said he would call the City Traffic Office again to follow-up on getting the stop sign installed at Elk Run and Marten.

Darrick read a letter from a concerned community member regarding the noise of a beeper that is coming from the area on 34<sup>th</sup> Ave. This noise is constant, both day and night. Chris said he will contact the company making the noise to see if there is anything they can do about it.

The issues on the landscape update and the fence repair were tabled until the next meeting. We also discussed the issue of the auto accident and the damaged tree on Chinook. We have turned the problem of getting the tree replaced over to our insurance company.

Nothing new to report of the City Park.

#### New Business

Darrick brought up the continuing discussion of the planning goals for the community. We are in agreement that we need more input from the homeowners of Spring Meadow. We will try to get out a newsletter before the end of the year to seek ideas about what the homeowners would like to see. It was decided that the Board would each contribute articles for the next newsletter.

Because of the Thanksgiving holiday, the next Board Meeting will be the last Tuesday of the month on November 27<sup>th</sup>.

It was not decided whether we would have a Board Meeting in December. If we do, it will probably be the 18<sup>th</sup> of December.

Chris Reese turned in his resignation from the Board as Director and Vice President. He would still like to be the Chairman of the Traffic and Safety/Community Relations Committee and still be involved in the Neighborhood Watch program.

Jeff King was nominated to be the new Vice President. The vote was unanimous.

The meeting adjourned and went to Executive Session.

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