

Spring Meadow HOA Board Meeting 11-27-07
1214 Montgomery St. SE.

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

Members Present: Darrick Christensen, Jeff King, Kristin Pohlschneider, Larry Martin, Joan Williams, and Bobbie Barnhouse.

A motion was made to accept the minutes of the 10-24-07 as published by Larry. Kristin seconded the motion. Motion carried.

Treasurer's Report: Bobbie announced that the balance of the checking account is \$6,996.40 and the balance in savings is \$20,300.20. She also handed out copies to the Board of the P&L vs. Budget through Nov 27.

Committee Reports:

Hospitality Committee: The Holiday Lights Awards was discussed. It was decided that Joan will get a committee together and judge the Holiday displays in the neighborhood after December 10. There will be no monetary awards this year, only a sign in their yard proclaiming them the winner of 1st, 2nd or 3rd place for best display.

Community Relations/Traffic & Safety Committee: Bobbie read a letter from the homeowners thanking the Board for its action and help in talking with the ATI ALLVAC company about the noise coming from their company during the night. Since the end of October the noise has decreased significantly. The homeowner will continue to talk with the City to clarify the issue further.

Darrick reported that we had an invitation from Hillary Gillis, City Parks and Rec, to attend a tree planting in the park on 53rd. Darrick will pass on more information as it becomes available.

Darrick also reported that there was another traffic accident. This one occurring on the bridge on 53rd. The accident involved several of the trees that the City had planted in the center divider.

It was reported that we are still looking at a security camera to be placed on 53rd.

Bobbie reported that the City had sent an invoice and the cost of installing the speed humps on Chinook were paid. The amount was \$1,293.75. The Board had earlier voted to spend the money on the speed humps so that the homeowners on Chinook would not have to pay.

Architectural Control Committee: Bobbie reported that we only had one request for modification since the last Board Meeting.

The contract for the services of Tony Stuckart as ACC Consultant was up for renewal. The Board discussed all the projects that we have Tony take care of for us. After a discussion, Kristin made a motion to renew Tony Stuckart's contract for another six months for an hourly schedule of \$75/hour. Larry seconded the motion. Motion carried.

The Board discussed the basketball hoops that are put too close to the corners. The basketball hoop on the corner of Marten and Moose Run is placed so close to the street on the corner that is becoming a hazard. A formal complaint will be submitted to the ACC. Parking on the streets too close to the new stop signs was also discussed. Jeff will look into painting the curbs yellow that are close to the stop signs.

Neighborhood Watch: No report.

Landscape Report: We will check with Craig Carnegie, with the City, to check the scope and timeline for pruning the trees along Chinook and 53rd Street. Kristin reported on the fence repair. After some discussion, Bobbie made a motion that we send out a letter to all homeowners who's property is along the fence to have them remove anything that is touching the fence, including plants and soil, by March 1, 2008, and that we use F&W Fence to make repairs for a quote of \$3,210 plus the costs of replacing broken fence posts that need to be replaced. Jeff seconded the motion. Motion carried.

Park Update: Play equipment for the park has been installed.

New Business

Darrick reported that Gary Arne has resigned from the Board effective immediately.

Two candidates have expressed a desire to be Board Members. The Board decided to wait to appoint any new Board Members until the next meeting. Neither of the interested people was able to attend this Board Meeting. Since we have three openings, it was decided that we put a notice on the website so others could apply. Appoints will be made at the next meeting.

Meeting adjourned at 8:50 p.m. and then went to Executive session.

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