

Spring Meadow HOA Board Meeting 1-15-08
1214 Montgomery St. SE

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

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

Bobbie read the minutes of the 11-27-07 Board Meeting (there was no December meeting). Larry made a motion to accept the minutes as read. Motion was seconded by Joan. Motion carried.

Bobbie handed out the P&L statement for 2007. As the report shows from the P&L Statement from the accountant, we spent 99% of the budget for last year. However, we did have extra income for the year due to collection of some liens. (A copy of the P&L will be attached to these minutes on file.) She reported that we had received to date 133 payments for dues assessments.

Joan gave a report on the Holiday Lights Contest. The winners were 5242 Mallard (1st place), 5157 Falcon (2nd place), and 1596 Bobcat (3rd place). Joan will pick up the signs and keep them at her home until next year. We discussed ways of awarding some sort of prize for next year. We also discussed other awards we might give in the spring/summer for Best Looking Yard. Some mention of looking for donated prizes by locally owned businesses.

Darrick said he would like to get a rough draft out of a newsletter by the next Board Meeting. Bobbie will write an article on the garbage can issue. Some homeowners are still leaving the receptacles out in front of their homes instead of behind an enclosure per the CC&Rs.

Community Relations/Traffic and Safety Committee: We are still trying to get info and approximate costs for installing a security camera down on 53rd. Larry will seek out providers and information and get it back to the Board as soon as feasible.

Bobbie reported that we had no modification requests and only one complaint regarding a utility trailer parked in a driveway. There have been several complaints regarding the garbage can issue. We will first try to get the word out by the newsletter before we go to the expense of writing letters to the homeowners.

Neighborhood Watch Committee: Frank Davis is still in the process of putting together the Neighborhood Watch Program. He was not in attendance to give a report. Joan has had Neighborhood Watch meetings at her home and has taken the training through the City.

Landscape Report: Kristin reported that the new contract for Stutzman would be \$355/month beginning this January. It is a reduction because they are no longer responsible for the care of the trees along 53rd and Chinook. She also announced that she would be contacting the fence repair company to see when they plan to start the repairs on the white vinyl fence. Kristin also said that the City would be doing some tree planting in the neighborhood starting in early February. The City has also started putting chips on the trail that runs around the perimeter of Spring Meadow.

New Business:

There are three vacant positions open on the Board. Linda Howe and Brian Ashdown were in attendance. They both desired to be appointed to the Board of Directors. They were both appointed unanimously to fill the two vacant positions that will run until July of 08. There is one more position open that needs to be filled. That position expires in July of 09.

The next Board Meeting will be February 19, 2008.

Meeting adjourned and then went to Executive Session.

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