

Spring Meadow HOA Board Meeting 2-19-08

1214 Montgomery St. SE

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

Members Present: Darrick Christensen, Kristin Pohlschneider, Joan Williams, Linda Howe, Brian Ashdown, Larry Martin, and Bobbie Barnhouse.

The minutes of the 1-15-08 Board Meeting were approved as published.

Treasurer's Report: Bobbie presented copies of the Balance Sheet and the P&L statement. We have \$45,337.14 in checking and \$20,358.71 in savings. The Board decided that all but two months of operating expenses be transferred to savings account.

Bobbie reported that approx 60 people still had not paid their dues assessment. A letter will go out with the March 1 statements reminding those who have not paid to pay them before the \$50/day non-payment charge is added to their assessment,.

Committee Reports

Hospitality: Joan reported that she had collected the signs for the holiday lighting for safe keeping until next year. Some discussion was held on how we could make money to award prizes for the event next year. Other events were discussed for the year, including the Civil War Contest. Volunteers are needed to help plan some events. Joan and Linda will be working on some ideas for events.

Community Relations/Traffic and Safety: Darrick said he would be calling the City to see when the replacement tree will be planted on Chinook. He announced there would be a tree planting in the park on Saturday.

Architectural Control Committee: Bobbie announced that we have received two complaints and one modification request. One of the complaints dealt with parking on the streets. Darrick said he would get hold of Chris Reese to see if they could talk with the City about painting the curbs yellow where there should be no parking. Bobbie then proposed that we pay for Tony Stuckart to take the class and become a notary for us. It has been very inconvenient to get documents notarized during the times when most of the

board members were at work. Kristin said that we should not pay for this. Most of the Board agreed. Item dropped.

Landscape Report: Kristin again brought up the fence repair. She brought up whether we should save the repair costs and wait a build a new fence some years later. The Board decided that we should go ahead with the repair and discuss a new fence when we have the money earmarked for the fence. The fence repair expenses were already approved at a prior Board meeting.

the fence. Kristin also reported that a homeowner had complained that our landscape person had been blowing leaves onto her property or the wind had blown the leaves from the street to her property. It was decided that she would ask the landscape company to blow the leaves the other way and the street sweeper would pick them up.

Old Business: Darrick asked if we could submit articles for the Newsletter by early March. He will then get the draft done by the March Board meeting,

The issue was again brought up about turning the administrative duties of Spring Meadow over to a management company. After some discussion, Brian volunteered to get information of several management companies to present to the Board.

Meeting adjourned and then went to Executive Session.

Respectfully submitted,

Bobbie Barnhouse, Secretary/Treasurer

Spring Meadow HOA Board

