

## Spring Meadow HOA Board Meeting Minutes

**Date:** Tuesday, March 17, 2009

**Location:** Allied Waste Conference Room, 1214 Montgomery St. SE

**Time:** Called to Order 7:00pm

**Members:** Kristin Pohlschneider, Darrick Christensen, Jeff King, Craig Tress, Brian Ashdown and Linda Howe

**Absent:** None

### President Intro

Minutes from February 17<sup>th</sup> – Read and approved. Moved to accept by Jeff and 2<sup>nd</sup> by Craig.

Next Meeting: April 21, 2009 – *Changed to 04/28/09 due to conflicts.*

Annual Meeting: July 21, 2009

### Treasurer Report

Checking \$8,461.28

Savings \$81,445.29

Total \$89,906.57

### Taxes

- \$86.00 Federal – based on \$289.48 interest taxed at 30%
- \$19.00 State – based on \$289.48 interest taxed at 6.6%

### Open Meeting

Homeowner Issues

See ACC Report in Executive Session

### Hospitality

Yard of the Month to start June 1<sup>st</sup>

### Community Relations / Traffic and Safety

No parking on Elk Run

### ACC Committee

Discuss in Executive Session

### HOA Management Services

No new information

### Landscaping

Craig proposed that we accept the bid from Stutzman for the landscaping improvement around the common's sign area. Jeff 2<sup>nd</sup>. Approved. See attached bid for additional information.

New Business

- Fence Cleaning – Recruit Boy Scouts for a project. Aim for May.

**Adjourned**