

Spring Meadow Homeowners Association

Board Meeting Minutes

Tuesday, January 26, 2010

Allied Waste Conference Room

1214 Montgomery St. SE

7:00pm

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

President's Intro

Minutes: Read from 10/20/2009 - Brian 1st and Craig 2nd - Approved

Next Meeting: 02/23/2010

Treasurer Report

Checking	\$16,004.90
Savings	<u>\$71,611.41</u>
Total	\$87,616.31

- 127 Homeowners paid 2010 Dues
- Yearly Fee paid to Network Solutions for website

Community Activity Committee

- Halloween
- Christmas Decorations
- Start Yard of the Month in March/April
- Replace Christmas signs
- Have previous winners choose next winners

Traffic and Safety

- Nothing new to report

ACC

- Review of actions
- Craig to take over ACC activities. Linda 1st and Brian 2nd – Approved
- Foreclosures – copy Tony on any information
- Chickens – only dogs, cats or other household pets
- Tree removal
- Shed

Landscape Report

- Brian secured 3 landscape bids
- Jeff moved that we stay with our current landscaper Stutzman, Brian 2nd – Approved
- Darrick to sign contract
- Lights on the sign – Ask Stutzman about options for lighting the sign

New Business

- Dues letter sent 1/15/2010 and due 2/15/2010
- Update at February meeting
- Have consultant attend additional training as needed.
- Vapor Barrier – put info about vapor barrier on the website

Budget Review

- Jeff moved that we accept the budget, Brian 2nd – Approved

Goals for 2010

- Landscape Barky Knoll
- Get more Board Members