

**Spring Meadow Homeowners Association
Board Meeting Minutes
Tuesday, February 19, 2013
Ray's Market
7:00pm**

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

President's Intro

Minutes: Read minutes from 01/23/13 – Linda 1st and Darrick 2nd – Approved

Next Meeting: Tuesday, March 19, 2013

- Homeowner Troy Bagnall requested to join the Board. Board Approved.

Treasurer Report:

Checking (Key)	\$3,088.20
Trust (Sterling)	\$10,500.00
Savings (Key)	<u>\$145,462.20</u>
Total	\$159,050.40

- Check to make sure that bills are being sent and paid
- Change Key Bank accounts mailing address
- Reserve Account – Define
- All dues in Trust Account until the end of the year and then transfer overage to savings. Darrick 1st, Brian 2nd - Approved

Community Activity Committee

- Yard of the Month – Start in May

Traffic and Safety

- Nothing new to report

ACC

- Talked about painted fences

Landscape Report

- Nothing new to report

Open Forum

- None

Old Business

- 2nd Dues Mailing March 1st with newsletter
- Voice mail – Cancel
- Mail forwarded to Sterling
- Liens to Sterling - Complete

New Business

Sterling

- Bonnie to come to next meeting to discuss Liens
- Storage Unit to be cleaned out by end of February
- Insurance – increased from \$4138 to \$4565. This is a standard 11% increase that is being seen across the industry.