

**Spring Meadow Homeowners Association
Board Meeting Minutes
Tuesday, May 21, 2013
Ray's Market
7:00pm**

Members: Kristin Pohlschneider, Craig Tress, Troy Bagnall, and Linda Howe

Absent: Darrick Christensen, Jeff King, Brian Ashdown

President's Intro

Minutes: Read minutes from 04-23-13 – Jeff 1st and Craig 2nd – Approved

Next Meeting: Tuesday, June 18, 2013

Annual Meeting: Tuesday, July 23, 2013

Open Forum

1981 Lynx – Called Sterling about a notice of late dues payment. Discuss with board about the late payment.

1990 Marten – Son shot in the neighborhood area park by another juvenile with an airsoft gun. We will put a notice in the newsletter about the city rules on firearms.

Treasurer Report:

Trust (Sterling)	\$28,735.15
Savings (Key)	\$148,568.42
Total	\$177,303.57

Community Activity Committee

- Yard of the Month – May 2013 – 1903 Salmon Run
- Sterling to choose 3 addresses and make sure that the house is in a different section of the neighborhood from the last home chosen and has not current violations.

Traffic and Safety

- Nothing new to report

ACC

- Mail sent to our mailbox needs to be forwarded to Sterling
- Homes approved for repainting
 - 1953 Black Bear
 - 1705 Marten
 - 2000 Cougar
 - 1553 Salmon Run
 - 1599 Salmon Run
 - 1583 Marten
 - 4825 Falcon
- Homes waiting for approval
 - 2227 Cougar
- Sterling to follow up with 1731 and find out what product they used on their fence.
- Semi-Transparent Fence Colors – Move to approve Semi Transparent fence stains. Kristin 1st Troy 2nd Approved.
 - Olympic Brand
 - 704 Redwood
 - Brick
 - Desert Sand

- WoodScapes – Sherwin Williams
 - Mission Wall
 - Cider Mill
 - Cedar Bark
 - Woodridge
- Sikkens Cetol Semi-Transparent Wood Finish – Miller Paint
 - 247 Natural Redwood
 - 216 Natural Cedar

Landscape Report

- Stutzman is working on the sprinkler system. It was reported that there are flags marked in the SPM common area and then also in the adjoining HOA common area. Spring Meadow will not pay for the section that is not theirs. Steve is calling Stutzman and will get confirmation of the work being done and will follow up on why we have not received a contract from them as well.
- Craig is going to try a cleaning product on a section of the fence to see how it works. Patti is going to follow up with Darrick about the Boy Scouts cleaning the fence.

Community Activity Follow-up

- Returned invoices to Sterling
 - 2122 Cougar
 - 1860 Marten
- Association Demand Statement / Real Estate
 - 1708 Bobcat
- Attention needed Homes
 - 2122 Cougar
 - 1860 Marten
 - 4834 Caribou
 - 1561 Marten
- Foreclosures
 - Sterling is going to research addresses and ownership
 - Concerns with homes
 - People living in them
 - Scams
 - Condition of home (from curb)
 - Water and electric service
 - Board would like to maintain curb appeal and charge the homes if possible, Sterling will read the by-laws and report to the Board.

Old Business

- Need to update website with Sterling's new Corvallis address.
- Neighborhood Garage Sale is June 22nd.

New Business

- Kristin is going to put a letter together that will be board approved to hand out to people who come to Board Member's homes. The Board Member will be able to hand it out to the individual so they will have a direction on the issue they are dealing with. It will be great information and hopefully will cut down on Board Member home visits.
- Communication flow with Sterling examples
 - ACC Chair communicates and directs issues with Sterling. Helps to keep a running active list of issues that need resolution.
 - Treasurer communicates accounting and finance issue with Sterling.
 - Website changes are communicated to Secretary.
- Linda reported that Google still is showing the incorrect address for Sterling.

Adjourned