

**Spring Meadow Homeowners Association**  
**Board Meeting Minutes**  
**Tuesday, November 29, 2011**  
**Java Network**  
**7:00pm**

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

**President's Intro**

**Minutes:** Read minutes from 10/26/11 – Darrick 1<sup>st</sup> and Linda 2<sup>nd</sup> – Approved

**Next Meeting:** 01/31/2012

**Treasurer Report:**

Checking	<b>\$1,695.30</b>
Savings	<b>\$128,463.94</b>
<b>Total</b>	<b>\$130,159.24</b>

**Community Activity Committee**

- Christmas Lights Contest – Email Darrick by 12/10/2011

**Traffic and Safety**

- Nothing to report

**ACC**

- See Executive Minutes
- Board Members to review neighborhood
- Return letters – Give to Tony to update for Dues Mailing

**Landscape Report**

- Doggie Signs – Purchase for Spring install
- Contact Stutzman about drainage
- Fence Repair: Thank the Homeowner for bringing it to our attention. Contact F&W about repair.

**Old Business**

- Nothing to report

**New Business**

- Review budget – Jeff to make any changes necessary.
- Move to keep dues at \$100.00 a year. Jeff 1<sup>st</sup> and Darrick 2<sup>nd</sup> – Approved
- Have Smith and Company give us an unchangeable document so that we have a record of the Dues mailing. This way if there are any issues that arise we are able to look at what was sent.
- Jeff and Darrick to preview letter before it is sent.
- Dues mailing to be mailed by January 15<sup>th</sup> with a due date of February 15<sup>th</sup>.