

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
April 29, 2014

The Board of Directors Meeting was called to order at 6:03 p.m. by the president, Charlie Brown, at the residence of Jim Atwell. Board members present were Jim Atwell, Charlie Brown, Ted Michalik, Diana O'Bryan, Clayton Rock and Barry Sumner; absent was Jody Walters. Also present was Sydney Lawson, Property Manager for Mulloy Properties.

Charlie Brown reported that the March 25, 2014 Board of Directors Meeting minutes were approved by e-mail voting as presented by the secretary, Clayton Rock.

Charlie Brown reported: (1) It was agreed to apply sealant to fix the leak in the roof at 13618 Arbor Crest Cir., Ingram residence. (2) The neighbor's fence adjacent to 13527 Arbor Crest Cir., Livy residence, that was falling onto Spring Arbor property has been removed. (3) Dan Livy, 13527 Arbor Crest Cir., and Betty Noffsinger, 13611 Arbor Crest Cir., have agreed to stand for election to the two Board seats that will become vacant as of the May 2014 Biannual Meeting. Additional nominations may be made until the election time at the May 2014 meeting of the Spring Arbor Condominium Association.

Sidney Lawson reported: (1) She will follow up with the Bowman's, 13505 Arbor Crest Cir., about an estimate for repairs. (2) She has presented the skeleton Proxy Form and Notice of Meeting Letter to the Board for entering the specific information that applies. (3) The meeting of the Spring Arbor Condominium Association was confirmed for 7:00 p.m., Monday, May 19, 2014 at Grace Evangelical Free Church, 13060 Factory Lane, Louisville, KY 40245.

Jim Atwell, architecture, reported: (1) The loose handrail at 13507 Arbor Crest Cir., Biggs/Ferrell, has been repaired. (2) He reported that he has identified four sidewalks/patios that need repair and will inspect to see if there are others. The cost will be less than the amount budgeted for such repairs.

Diana O'Bryan reported: (1) The Spring Arbor Spring Fling is planned for Saturday, May 24, 2014 at 4:00 p.m. for socializing and street games followed by a meal at 6:00 p.m. In case of rain on Saturday, the event will be held Sunday afternoon, May 25. (2) The unit at 13501 Arbor Crest Cir., James & Dorothy Wadell, is for sale.

The next Board meeting is scheduled at 6:00 p.m. on Monday, May 19, at Grace Evangelical Free Church.

There being no further business at approximately 6:50 p.m., Ted Michalik moved to adjourn; Diana O'Bryan seconded; and the vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock
secretary