

SPRING ARBOR CONDOMINIUM ASSOCIATION  
BIANNUAL MEETING  
May 19, 2014

Homeowner Sign-in: Homeowners of twenty-five of the condominium units attended the meeting and fourteen homeowner Proxy Forms were presented; thus, making a total of thirty-nine units represented, a sufficient number for constituting a quorum. A notice of the meeting, Proxy Form, and proposed agenda of electing two Board members had been sent by postal service to each homeowner unit ten days prior to the meeting.

The president, Charlie Brown, called the meeting to order at 7:00 p.m. at the Grace Evangelical Free Church, 13060 Factory Lane, Louisville, KY 40245. Members of the Spring Arbor Board of Directors present were Jim Atwell, Charlie Brown, Ted Michalik, Diana O'Bryan, Clayton Rock, Barry Sumner; Jody Walters was absent. The president introduced each Board member.

The minutes of the November 18, 2013 Biannual Meeting were distributed to each homeowner upon arrival. After no questions, corrections or additions were offered, Donald Remaley moved to approve; John Middleton seconded; and the voice vote was unanimous to approve.

Homeowners Kent & Penny Stump were recognized for first-time meeting attendance.

Barry Sumner, landscaping, reported: (1) Seven trees were removed due to ice storm damage. (2) Many areas with little or no grass have been seeded and will need watering during any dry weather conditions. (3) The second raised flower bed at the entrance has been completed. (4) The first yearly trim will be done in the latter part of June. (5) Dogs, when outdoors, should always be on a leash and any droppings should be picked up.

Jim Atwell, architecture, reported: (1) Sidewalks and patios will be inspected on June 3 in order for a vendor to prepare an estimate for repairs. (2) The SealCoat Company will treat the entrance street with black asphalt sealant to approximately 75 feet past the mailboxes.

Charlie Brown, president, introduced Dan Livy and Betty Noffsinger who had previously agreed to stand for election to the two open Board seats. The president invited further nominations; none were forthcoming. Donald Remaley moved that nominations cease and that Livy and Noffsinger be elected by acclamation; John Middleton seconded; the motion was affirmed with a hearty voice-vote of "ayes" followed by silence when "no" votes were solicited.

Diana O'Bryan, social, promoted the Spring Fling to be held on Saturday, May 24, at 4:00 p.m. in the cul-de-sac of her residence, 13627 Arbor Crest Cir. Residents attending were invited to RSVP, bring a chair, and bring a table.

There being no further business at 7:35 p.m., John Middleton moved to adjourn; Sue Marshall seconded, and the voice vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock  
secretary