

SPRING ARBOR CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 19, 2014

The Board of Directors Meeting was called to order at 6:03 p.m. by the president, Charlie Brown, at the Grace Evangelical Free Church. 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 April 29, 2014 Board of Directors Meeting minutes were approved by e-mail voting as presented by the secretary, Clayton Rock.

Charlie Brown led a review of the Call Log with the conclusion that there are no issues requiring Board action.

Jim Atwell, architecture, reported: (1) SealCoat has presented a bid of \$900.00 to treat the entrance to past the mailboxes with two coats of material. The bid was approved without dissent. (2) Cheryl Faulkner's request for a retaining wall to protect the property at 13525 Arbor Crest Cir. against erosion damage can be met by constructing a retaining wall at a cost of \$1,500.00. Sumner moved to approve the project for the fall of 2014; Michalik seconded; and the vote was unanimous to approve. (3) Jim will do the bit of painting needed at the mailbox area. (4) The needed concrete repairs on walks and patios will be bid and scheduled soon.

Sydney Lawson, Mulloy Properties, reported on the TV satellite dish installation at 13531 Springs Station Rd. The location of the dish is approved but concerns about the wiring will be communicated to the homeowner.

Diana O'Bryan, social, reported that the Spring Fling will be at 4:00 p.m., Saturday, May 24 in the cul-de-sac in front of her residence, 13526 Arbor Crest Cir. RSVP is requested. Some table setup will be done at 3:00 p.m. The meal will be served at 6:00 p.m.

Ted Michalik, treasurer, presented a printed report which compares actual expenses to budgeted amounts for the year-to-date.

Charlie Brown led the Board in identifying information items to be shared with homeowners during the semi-annual meeting. Jody Walters and Barry Sumner were recognized and thanked for their contributions to the functions of the Board.

The proximate meeting is slated for 6:00 pm, Tuesday, June 24 at Diana's residence.

At 6:42 p.m., there being no further business, O'Bryan moved to adjourn; Sumner seconded and the vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock  
secretary