

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 24, 2014

The Board of Directors Meeting was called to order at 6:03 p.m. by the president, Charlie Brown, at the residence of Diana O'Bryan. Members present were Jim Atwell, Charlie Brown, Dan Livy, Ted Michalik, Betty Noffsinger, Diana O'Bryan and Clayton Rock. Also present was Sydney Lawson, Property Manager for Mulloy Properties.

Charlie Brown reported: (1) The May 19, 2014 Board of Directors Meeting minutes were approved by e-mail voting as presented by the secretary, Clayton Rock. (2) He gave to Dan Livy and Betty Noffsinger each a copy to sign of the Code of Ethics and Rules of Conduct for Spring Arbor Board Members. (3) The sealing of the asphalt on the entry street, the concrete work on unit walkways and patios, the painting needed at the mailbox structure, and the driveway lift at 3811 Spring Arbor Dr., Vogel unit, are items awaiting vendor response. (4) Jim Atwell is repairing the damaged garage front above the door at 13509 Arbor Crest Cir., Baker unit, that was caused by an unknown driver. (5) There are small ceiling water stains of, as yet, undetermined origin at 13519 Arbor Crest Cir., Brown unit. (6) There is also a drainage issue at the Brown unit. (7) Sydney Lawson will respond to the drainage issue at 13529 Arbor Crest Cir., Hollinden unit, and the other drainage issues. (8) Lawson will also follow up about the satellite TV dish wiring at 13531 Arbor Crest Cir., Stump unit.

Sydney Lawson reported that Goodman & Weber, P.S.C. have completed the financial review of Spring Arbor Condominiums for the year 2013 and found all in order.

Ted Michalik, treasurer, reported: (1) Expenses are \$8,600.00 under the budget amount for the year to date. (2) The Board agreed to attempt to stagger the dates of CD renewals and to seek a longer term when the six-month CD is renewed.

Dan Livy, landscape, reported: (1) He has a new e-mail address, ddlivy@outlook.com and his phone number is [502-558-8043](tel:502-558-8043). (2) There is a drainage issue at 13507 Arbor Crest Cir., Biggs/Ferrell unit, and at 3825 Spring Arbor Dr., Michalik unit, for both of which Lawson will contact a vendor to determine what can be done.

Diana O'Bryan, social, reported: (1) Due to rocks, cement and lack of top soil neither grass nor ivy will thrive in the area between the walkway and the house at 13627 Arbor Crest Cir., O'Bryan unit. Also, the shrubbery around the patio has been mostly dead but is recovering just a bit.

Betty Noffsinger reported: (1) A large pine tree along the property line near her unit, 13611 Arbor Crest Cir., is dead. The Board approved its removal and to plant a replacement. (2) She also reported dissatisfaction with some of the grass cutting, that she had received complaints from other homeowners, and other Board members echoed the issue. Lawson and Livy will communicate with GreenScapes to address the issues

The next meeting was set for 6:00 p.m. on Tuesday, August 26, at 13611 Arbor Crest Cir., Noffsinger unit.

There being no further business at 7:00 p.m. the Board agreed to adjourn.

Respectfully submitted,

C. Clayton Rock
secretary