

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 30, 2014

The Board of Directors Meeting was called to order at 6:03 p.m. by the president, Charlie Brown, at the residence of Dan Livy. 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, and resident Barry Sumner, who has given landscaping assistance during Dan Livy's illness.

Charlie Brown reported: (1) The August 26, 2014 Board of Directors meeting minutes were approved by email voting as presented by the secretary, Clayton Rock. (2) The Community Association Underwriters of America, Inc. (CAU) property and liability insurance policy for Spring Arbor for 09-20-2014 – 09-19-2015 in the amount of \$31,047.83 was approved by email, signed and submitted.

Sydney Lawson of Mulloy Properties presented a rough draft for the 2015 budget which was reviewed and revised. The revised draft budget proposal for 2015 will be reviewed at the next meeting.

Jim Atwell, architecture, reported: (1) Painting at the mailbox pergola has been done; however, painting of the chimneys on building 16, the sealcoat of the entrance street, and the concrete work are still pending. (2) Atwell reported that Barry Sumner has completed the previously approved inspection and repair of crawlspace vents.

Dan Livy, landscaping, reported: (1) A contract with LandScapes for the period 03-01-2015 – 03-01-2016 for lawn maintenance was presented. Rock moved to approve, Atwell seconded, and the vote was unanimous to approve. (2) The river birch at 13531 Arbor Crest Cir., Thompson residence, has been removed. (3) A retainer wall is to be installed at 13525 Arbor Crest Cir., Faulkner residence.

Diana O'Bryan, social, reported: (2) The scheduled OctoberFest social on October 11 at 5:00 p.m. is still alive.

The next meeting was set for 6:00 p.m. on Tuesday, October 28, at 3829 Spring Arbor Dr., Rock residence.

There being no further business at 7:28 p.m., Noffsinger moved to adjourn, O'Bryan seconded, and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock
secretary