

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
October 28, 2014

The Board of Directors Meeting was called to order at 6:00 p.m. by the president, Charlie Brown, at the residence of Clayton Rock. 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 Beth Holt, Mulloy Properties partner.

The minutes of the Board meeting held on September 30, 2014 were approved by email vote as presented by the secretary.

Beth Holt informed that Mulloy Properties valued its relationship with Spring Arbor Condominiums and is willing to work with the Board to continue that relationship.

Charlie Brown reported: (1) The Proposed 2015 Budget was presented as Sydney Lawson had prepared it according to Board action at the previous meeting. Betty Noffsinger moved to approve the 2015 Budget, Ted Michalik seconded, and the voice vote was unanimous to approve. (2) The original outside light fixtures have lost their luster and in order to keep uniformity of style for the four outside light fixtures at each unit, the Association should replace the original fixtures and the newer fixtures that are not of the approved style. Diana O'Bryan moved to replace the light fixtures, Betty Noffsinger seconded, and the vote was unanimous to approve. (3) A letter was received from the water company stating that some shrubbery at 13501 Arbor Crest Cir., Wadell residence, needs trimming in order for the water meter to be read. (4) A property management company has presented an offer to manage Spring Arbor Condominiums at somewhat less cost than what Mulloy Properties currently charges. The Board agreed to contact Mulloy Properties about adjusting their fee before a final decision is made.

Jim Atwell reported that a problem with water leakage at 13513 Arbor Crest Cir., Hughes residence, is being attended.

Diana O'Bryan reported: (1) The Grace Evangelical Free Church facility has been reserved for the 6:00 p.m., December 9, 2014, Board meeting and for the Biannual meeting of Spring Arbor homeowners at 7:00 p.m. on the same evening for budget considerations.

Sydney Lawson reported that she had prepared payment to GreenScapes for planting a burning bush at 13609 Arbor Crest Cir., Ricchiuto residence. It needs to be determined if it was intended for another residence for which a burning bush was approved.

There being no further business at 7:11 p.m., Michalik moved to adjourn, Atwell seconded, and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock

secretary