

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
December 9, 2014

The Board of Directors Meeting was called to order at 6:00 p.m. by the president, Charlie Brown, at the Grace Evangelical Free Church. All Board members were present. Also present was Sydney Lawson, Property Manager for Mulloy Properties.

The minutes of the Board meeting held on October 28, 2014 were approved by email vote as presented by the secretary.

Charlie Brown reported: (1) That Spring Arbor Condominiums Association contract with Mulloy Properties for management for the year 2015 was unanimously approved by email vote. (2) On Nov. 19 the Board voted in majority by email to reimburse in the amount of \$200.00 those homeowners who have previously installed the approved black outside light fixtures which match what the Association is installing at all other units. (3) Noffsinger moved, Livy seconded, that an exception to the Rules be made in order that Jim Atwell, Board member, be paid for installation of outside light fixtures. The vote was unanimous to approve. (4) A list of items to be shared with homeowners at the Biannual Meeting, tonight, was reported.

Ted Michalik reported that total spending in 2014 is in line with the budgeted amount.

Dan Livy reported: (1) He will meet with Kevin of GreenScapes about details of lawn care, including items about which there is some discontent. (2) Jefferson County will require paper bags instead of plastic bags for yard waste starting on January 1, 2015.

Diana O'Bryan reported: (1) She can get the holiday decorations prepared for the entrance and the Board agreed to installing them on Saturday at 10:00 a.m. (2) The Board agreed to her plan of preparing a welcome packet to include a condensed presentation of Association Rules and that she could investigate what kind of welcome gift might be given to new homeowners.

Jim Atwell, landscape, reported that thirteen units have recently had new outside, black, light fixtures installed by the Association with more still to be done.

Clayton Rock, secretary, reported that the notebook of Association minutes is up-to-date with signed copies of the minutes of each of the meetings held.

The next meeting of the Board is scheduled for Tuesday, January 27 at 6:00 p.m., site to be determined.

There being no further business at 6:44 p.m., Livy moved to adjourn, O'Bryan seconded, and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock
secretary