

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 28, 2016

The Board of Directors meeting was called to order at 6:02 p.m. by the president, Charlie Brown, at his residence. Members present were Charlie Brown, Brenda Hughes, Dan Livy, Ted Michalik, Betty Noffsinger, Clayton Rock and Steve Roling. Also present was Chris Thompson of Sharp Edge.

The minutes of the 05/23/2016 Board meeting were approved by email vote as presented by the secretary.

Chris Thompson of Sharp Edge landscaping was recognized to present information related to his company's offer to provide landscaping service for Spring Arbor. Sharp Edge can provide all the types of services that are presently used here, including irrigation installation and maintenance, tree removal, gutter cleaning, leaf removal, snow removal, mowing, trimming and pruning, seeding, weeding, and sodding, etc. The landscaping study team, chaired by Betty Noffsinger, had previously visited other properties serviced by Sharp Edge and had received several favorable reports from those communities. No action was taken at this meeting.

Kevin of GreenScapes is scheduled to meet with the Board on Tuesday evening July 12 at Brown's residence.

Dan Livy reported information of landscaping issues for further follow-up and continuity of oversight. Dan, submitted his resignation from the Board, effective immediately, in an email on June 21 to the president, Charlie Brown. The Board expressed thanks and gratitude to him for his service. Steve Roling will assume the landscaping responsibility and the Board hopes to find someone to fill Livy's seat thru the end of his term of office which is May 2017. It was noted that any request for Board attention should be directed to Amber Gabbard of Mulloy Properties who will then track any follow-up action that is taken. [NOTE: Sydney Lawson resigned her position with Mulloy Properties effective July 8 and Amber Gabbard has been since named by Mulloy Properties to be the Spring Arbor property manager.]

Charlie Brown reported: (1) On June 1, 2016 the **Board approved** by email vote the application of brown, wood mulch to be done by GreenScapes at a cost of \$7,350.00. (2) On June 20, 2016 the **Board approved** by email vote to file a lien on the property of Judy Bratton, deceased, 13517 Arbor Crest Cir., for any fees due and for the cost of electricity for keeping the unit climate controlled to prevent damage while it is vacant. (3) A donation of \$25.00 in memory of Judy Bratton will be made to the Okolona Church of Christ and one of \$25.00 in memory of Jack Carter will be made to Hosparus. (4) It was noted that the homeowner at 13520 Broken Branch Way wishes to buy a small parcel of land adjacent to their rear property line. Details and request for an indication of each homeowner's response was mailed to the owner of each unit.

The Board will meet with Kevin of GreenScapes at 6:00 pm, Tuesday, July 12 at Brown's residence and will have a regular meeting at 6:00 p.m. on July 26 at the residence of Steve Roling, 13609 Arbor Crest Cir.

There being no further business at 7:30 p.m., Steve Roling moved to adjourn, Ted Michalik seconded, and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock
secretary