

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
August 25, 2015

The Board of Directors Meeting was called to order at 6:03 p.m. by the president, Charlie Brown, at the Brown residence, 13519 Arbor Crest Circle. Members present were Charlie Brown, Brenda Hughes, Dan Livy, Ted Michalik, Betty Noffsinger and Clayton Rock. Absent was Jim Atwell. Also present was Sydney Lawson, Property Manager for Mulloy Properties, and Stuart Ditsler.

Stuart Ditsler of Ditsler Insurance Agency presented their proposal for the master policy for Spring Arbor Condominiums with explanation of specifics and answers to questions about it. Sydney Lawson contributed various clarifying statements of context with relation to other policies. The Board will meet on 09/01/2015 at 6:00 p.m. at the Brown residence to further consider insurance policies for Spring Arbor of which there are five proposals.

The minutes of the Board meeting held on July 28, 2015 were approved by email vote as presented by the secretary, Clayton Rock.

Charlie Brown reported: (1) The fence between Spring Arbor and the neighboring apartments needs some maintenance attention. Contact will be made with the apartment management to request that the fence be well maintained. There are some broken sections, some slats have fallen off and bushes are growing through it. (2) Either wood or gas may be burned in the fireplaces without increasing the insurance rate, but the Board recognizes that burning gas is safer. (3) The latest call log responses are up to date.

Dan Livy, landscape, reported: (1) For better viewing of the Association's name at the entrance the shrubbery in front has been removed. The lettering is soon to be refurbished.

Betty Noffsinger vice-president, presented a request from Diana O'Bryan, 13627 Arbor Crest Circle, for an under-window flower box at the kitchen window on the garage side with all expenses of construction, installation and maintenance to be paid by the unit owner. The request was unanimously approved.

Brenda Hughes, social, reported: (1) The Fall Fling on Saturday, October 10, will begin at 5:00 p.m. with mix-and-mingle and a meal at 6:00 p.m. Sunday as a rain date. The Board members will provide appetizers. Publicity of the event is forthcoming. (2) With the purpose of increasing security, it was approved for Hughes to investigate the possibility of forming a Neighborhood Watch program.

The Board will meet at 6:00 p.m. on Tuesday, 09/01/2015 at the Brown residence to consider the insurance proposals. The Board also scheduled a meeting for 6 p.m. on Tuesday, 09/29/2015 at the Rock residence 3829 Spring Arbor Drive.

There being no further business at 7:33 p.m., Betty Noffsinger moved to adjourn, Ted Michalik seconded and the vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock
secretary