

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
October 25, 2016

The Board of Directors meeting was called to order at 5:58 p.m. by the president, Charlie Brown, at the Rock residence. Members present were Charlie Brown, Brenda Hughes, Ted Michalik, Betty Noffsinger, Clayton Rock and Steve Roling. Also present was Amber Gabbard of Mulloy Properties.

The minutes of the Board meeting of 09/20/2016 were **approved by email vote** on October 4.

Amber Gabbard presented the call log information explaining that each issue has received a reply and action as needed.

Charlie Brown reported: (1) A \$25 donation to the Multiple Sclerosis Foundation was made in memory of Sue Marshall, homeowner recently deceased. (2) The Association has filed a lien on the Bratton estate which includes maintenance fees of \$2,748.68 through September with a continuing monthly fee of \$315.00, L.G. & E. costs of \$254.25 for August plus any future amounts, locksmith cost of \$104.43 in June, all for a total to date of \$3,107.36.

Steve Roling, architecture and landscaping, reported: (1) Designated trees are being removed and the fall pruning is underway. (2) He has one bid for sealcoating the streets in 2017 and will secure another bid. (3) Steve is getting bids for planting boxwood shrubs at the entrance. (4) The work on the drainage ditch is complete except for a bridge for mowers and dog walkers to cross it. He will secure bids for a basic bridge structure. (5) GreenScapes has repaired some ruts made by their mowers. (6) Lawn repairs will soon be made where the birch trees were removed.

Ted Michalik, treasurer, presented a 2017 draft budget which was reviewed. The projected income needs of the Association require a 3% increase in monthly fees. Steve Roling moved to increase monthly fees in the amount of 3% beginning on January 1, 2017; Betty Noffsinger seconded, and the vote was **unanimous to approve**.

Brenda Hughes, social, reported that she will host a holiday Meet and Greet for women from 2 – 4 p.m. on Thursday, December 15.

The next Board meeting is scheduled for 6:00 p.m. on Tuesday, December 6 at the Grace Evangelical Free Church, 13060 Factory Lane, Louisville, KY 40245 with a homeowners meeting to follow at 7:00 p.m. when budget and other information will be presented.

There being no further business at 7:00 pm, Clayton Rock moved to adjourn; Steve Roling seconded, and the vote was **unanimous to adjourn**.

Respectfully submitted,

C. Clayton Rock
secretary