

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
March 28, 2017

The Board of Directors meeting was called to order at 6:00 p.m. by the president, Charlie Brown, at the Roling 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 02/28/2017 was **approved by email vote**.

Follow-up of a call log item resulted in the following: During heavy rains the runoff ponds at 13529 Arbor Crest Cir. rising to a level that threatens flooding in the garage and one unit has some dampness and mold in the crawl space. Steve Stine has presented a proposal of \$7,200.00 to install an 18" drain box, 40 feet of 4" channel drain and to cut the asphalt across the entry of the two adjoining units to bury the drain tubing taking the water away from the units. The total cost for materials and labor comes to \$7,200.00. After discussion, Brown moved to approve the proposal, Roling voiced a second, and the **vote was unanimous to approve**.

Steve Roling reported: (1) Measures will be taken to better secure the crawl space vents. (2) LandScapes will soon be applying weed and feed. (3) Black, double dyed mulch will be applied this spring. (4) He plans to paint the pergola which houses the post office boxes.

Brenda Hughes agreed to investigate what type of laser-printed metal, house-number labels might be available and at what cost to affix to each of the mailboxes for identification.

Ted Michalik presented the February budget report and a year-to-date budget report. No significant budget issues were noted.

Charlie Brown reported: (1) A few units have fees in arrears due mostly to estate issues and new owners getting their fee payment schedule in order. It is thought that all the fees will eventually be collected. (2) The Board has two nominees to stand for election at the annual meeting in May, Chuck Hughes for vice-president and Beatrice Jones for socials. Other nominations may be made by contacting a Board member or at the annual meeting. (3) The annual meeting date is set for 7:00 p.m., May 23, 2017 at the Grace Evangelical Free Church, 13060 Factory Lane.

The next Board meeting is scheduled for 6:00 p.m., April 25 at the Michalik residence, 3825 Spring Arbor Dr.

There being no further business at 7:15, Betty Noffsinger moved to adjourn, Brenda Hughes voiced a second and the **vote was unanimous to approve**.

Respectfully submitted,

C. Clayton Rock
secretary