

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
April 25, 2017

The Board of Directors meeting was called to order at 6:00 p.m. by the president, Charlie Brown, at the Brown residence. Members present were Charlie Brown, Brenda Hughes, Betty Noffsinger, Clayton Rock and Steve Roling. Absent was Ted Michalik. Also present was Amber Gabbard of Mulloy Properties and Barry Sumner.

The minutes of the Board meeting of 03/28/2017 was **approved by email vote**.

Charlie Brown reported that upon the death of a resident owner a memorial gift is made in their name, therefore, it would be in order to make such a gift in memory of Patricia "Trish" Howard. Steve Roling moved to give a memorial gift; Betty Noffsinger voice a second and the **vote was unanimous to approve**.

Steve Roling and Barry Sumner informed that the wood fence between Spring Arbor and the adjacent apartments, which has recently received some repairs and was painted on the apartment side, needs painting on the Spring Arbor side. The fence is on the apartment property and was installed by the apartment complex owner. Steve Roling moved to send a letter requesting that the apartments' owner have the Spring Arbor side painted at their expense; Brenda Hughes voiced a second, and the **vote was unanimous to approve**.

Brenda Hughes reported that laser engraved, plastic, house number labels of 1"x2" can be placed on the mailbox fronts at a cost of approximately \$1.64 each plus the cost of the adhesive. Steve Roling moved that it be done; Betty Noffsinger voiced a second, and the **vote was unanimous to approve**.

Charlie Brown gave an update on the Bratton estate unit.

Steve Roling reported that there will be power seeding or sod improvements where needed near 21 units and on some boundary slopes. Each of those places will need to be watered if the benefit of better sod is to be realized. Double cut, double dyed black mulch will soon be applied to bed areas. Four river birch trees are scheduled to be removed because of damage to lawns, walkways or patios. The streets will receive a sealcoat treatment when the temperature is warm enough for good results.

Betty Noffsinger enquired about the painting of the roof vents which was to be done last year. Steve Roling replied that the company which agreed to do the work for \$10.00 per vent has failed to do the work. He will seek vendor bids to do the job.

It was suggested that because of having several recent new owners that a new directory seems to be needed. Amber Gabbard will see that one is done in time for the May Annual Meeting. Brenda Hughes agreed to help get updates and corrections for the information needed.

Brenda Hughes reported that she will soon be setting a June date for a Spring Arbor social event.

The Annual Meeting of Spring Arbor Association has been set for 7:00 p.m., May 23, 2017 at the Grace Evangelical Free Church, 13060 Factory Lane. The Board will next meet prior to the Annual Meeting at 6:00 p.m. at the same location.

There being no further business at 7:08 p.m., Betty Noffsinger moved to adjourn, Clayton Rock voiced a second and the **vote was unanimous to approve.**

Respectfully submitted,

C. Clayton Rock
secretary