

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 26, 2017

The meeting of the Board of Directors was called to order at 6:04 p.m. by vice-president, Chuck Hughes, at the Roling residence, 13609 Arbor Crest Cir. Members present were: Brenda Hughes, Chuck Hughes, Bea Jones, Ted Michalik, Clayton Rock and Steve Roling. Absent was Charlie Brown. Also present was Amber Gabbard of Mulloy Properties.

The minutes of the Board meeting of 08/29/2017 were **approved by email vote**.

Ted Michalik reported that the year-to-date budget income and expenses were roughly on target for the year.

Steve Roling reported: (1) To paint the roof vent stacks costs \$1,200. Brenda Hughes moved to approve \$1,200 for painting them; Michalik voiced a second, and the vote was **unanimous to approve**. (2) The building roofs to the north and northeast have an increasingly discoloring mildew/alga/fungus and he is seeking bids on treatment to remedy that. (3) Some outside trim needs a coat of paint and he is preparing a list. (4) A bid of \$1,850 to level the sidewalk along Springs Station has been received; however, before accepting that bid, the Board desires that Amber research Spring Arbor Association deeds, etc., to determine if that sidewalk has been ceded to the city which would then be responsible. (5) Two Foster Hollys are dying.

Bea Jones reported that she plans to continue with the community walks and informal socials. Also the fall social is set for Thursday, Dec. 07 at Forest Springs Health Campus.

The next Board meeting was scheduled for Tuesday, October 24 at the Hughes unit, 13513 Arbor Crest Cir.

There being no further business at 6:47 p.m., Roling moved to adjourn, Michalik voiced a second, and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock
secretary