

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 30, 2018

The meeting of the Board of Directors was called to order at 6:06 p.m. by the vice-president Chuck Hughes, at the Michalik residence, 3825 Spring Arbor Dr. Members present were: Brenda Hughes, Chuck Hughes, Bea Jones, Ted Michalik, Clayton Rock and Steve Roling. Absent was Charlie Brown.

The minutes of the Board meeting of November 27, 2017 were approved by email vote.

Ted Michalik, treasurer, presented the final budget report for the year of 2017. The report was reviewed noting that the income during 2017 surpassed the projected budget amount due to the Bratton estate paying its outstanding obligations.

Steve Roling, buildings and grounds, reported that the previously approved foundation work at the Bowman residence, 13505 Arbor Crest Cir., is underway.

Chuck Hughes reported that he had not received a security camera proposal for evaluation but a proposal is being awaited.

Brenda Hughes reported: (1) A memorial gift in memory of Donna Barnoski should be made. Roling moved to make the memorial gift to St. Aloysius Church in memory of Donna Barnoski; Brenda voiced a second and the vote was **unanimous to approve**. (2) Only two people participated in the cookie swap that she hosted and, therefore, she is not planning to host another one. (3) The Christmas social was attended by approximately 44 residents who enjoyed the event.

Bea Jones reported that she will resume the Lunch Bunch activities in the spring.

The next meeting of the Board will be on February 27, 2018 at 6:00 p.m. at the Browns' residence, 13519 Arbor Crest Cir.

There being no further business at 6:39 p.m., Brenda Hughes moved to adjourn, Bea Jones voiced a second and the vote was unanimous to adjourn.

Respectfully submitted,

Clayton Rock
secretary