

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2018

The meeting of the Board of Directors was called to order at 6:04 p.m. by Charlie Brown, president, at the Brown residence, 13519 Spring Arbor Dr. Members present were: Brenda Hughes, Chuck Hughes, Bea Jones, Clayton Rock and Steve Roling. Also present was Amber Gabbard. Absent were Brenda Hughes and Ted Michalik.

The minutes of the Board meeting of January 30, 2018 were approved on 02/19/2018 by email vote.

Amber Gabbard of Mulloy Properties presented the management report of Spring Arbor issues which was reviewed in detail.

Ted Michalik, treasurer, had previously distributed by email the January monthly budget report and assured Charlie Brown that there was not anything which needed particular attention.

Two proposals have been secured by Chuck Hughes for security camera placement at Spring Arbor entrance and associated monitoring equipment. After discussion of issues to address related to the proposals, it was agreed that the company with the lower bid could be invited to the next Board meeting for the purpose of sharing further information.

Clayton Rock, secretary, reported that a donation in memory of Annie Mae Howard, deceased, was made to Maryhurst, Inc. in Louisville, a nationally recognized home for children who have been abused or neglected.

Steve Roling, buildings and grounds, reported that all issues have been addressed and completed or are progressing on schedule.

Bea Jones, social, reported that she will do the after winter restart of the Lunch Bunch on April 10.

The next meeting of the Board will be on Tuesday, April 24, 2018 at 6:00 p.m. at the Rocks' residence, 3829 Spring Arbor Dr.

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

Respectfully submitted,

Clayton Rock
secretary