

SPRING ARBOR CONDOMINIUM ASSOCIATION
ANNUAL MEETING
May 22, 2018

Homeowners of twenty-four (24) condominium units attended the meeting and thirteen (13) Proxy Forms were presented; thus, making a total of thirty-seven (37) units represented, sufficient quantity for constituting a quorum. A notice of the meeting, Proxy Form, and proposed agenda of electing a Board member had been sent by postal service to each homeowner unit.

The president, Charlie Brown, called the meeting to order at 7:03 p.m. at the Grace Evangelical Free Church, 13060 Factory Lane, Louisville, KY 40245. Members of the Spring Arbor Association Board of Directors present were Charlie Brown, Brenda Hughes, Bea Jones, Ted Michalik, Clayton Rock and Steve Roling. Amber Gabbard of Mulloy Properties was also present. The president introduced each Board member and Amber.

A summary of the May 23, 2017 Annual Meeting minutes were read aloud particularly including the portion about the election of Charles "Chuck" Hughes and Beatrice "Bea" Jones to fill the two open Board seats. No questions or corrections were voiced.

First-time attendees Bob and Marj Graves, Larry Kerns, and Don and Joan Wheatley were recognized and each one introduced himself/herself and received welcoming applause.

Ted Michalik, treasurer, reported that year-to-date expenses are \$1000 below budget which indicates that the financial condition for 2018 is fine thus far.

Brenda Hughes, communications, reported that Chuck Hughes had heart surgery, has suffered some setbacks but is presently improving. She requests that residents communicate to her about any newsworthy items of information.

Clayton Rock, secretary, reported that Charolette had knee replacement surgery on May 10 and is doing well. His job is to keep records of official actions of the Association.

Bea Jones, social, reported that a Spring Fling for Spring Arbor residents is planned for 5:30, June 7, at Forest Springs Rehab at Westport Road and LaGrange Road.

Steve Roling, maintenance & lawn care, reported that the trimming of shrubs will be done soon. Touch-up painting will be done at unit entrances where needed. He is still seeking an acceptable bid for removing the black, roof mold with no power washing of the roofs. For any Association property issue, he strongly recommended that the home owner call Amber Gabbard at Mulloy Properties and she will inform Steve and track the response to the issue.

One Board seat became vacant with the expiration of the term of Brenda Hughes. She had agreed to permit the Board to place her name in nomination for her to serve another term. Those present were invited to make further nominations and, when no one did, Laura Carter moved that nominations cease and that Brenda Hughes be elected by acclamation, seconded by various. The motion was approved by a chorus of "ayes" and no "nay" was voiced.

There being no further business at 7:25 p.m., Barry Sumner moved to adjourn and Mary Michalik voiced a second; the vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock
Secretary

P.S.: Following the meeting the Board members decided to schedule the next meeting at 6:00 p.m., July 31, at the Rock residence.