

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
September 25, 2018

The meeting of the Board of Directors was called to order at 6:03 p.m. by the president, Charlie Brown, at his unit, 13519 Arbor Crest Cir. Members present were Charlie Brown, Brenda Hughes, Chuck Hughes, Bea Jones, Ted Michalik, Clayton Rock and Steve Roling. Also present was Amber Gabbard of Mulloy Properties.

The minutes of the Board meeting of August 28, 2018 were approved by email vote on 09/11/2018.

Ted Michalik, treasurer, presented the monthly financial report and stated that the finances are in order.

As is customary at the death of a resident, a donation in the amount of \$25 in the memory of John Middleton was made, in this instance, to the Arthritis Foundation.

Amber Gabbard led in a review of the Management Report to assure that all the call-ins have up-to-date responses. (1) It was agreed that Amber would review Spring Arbor's Rules and Regulation for information related to preparing a skateboarding policy at the next meeting. (2) She informed that any resident needing validation papers for insurance on the Spring Arbor property, sometimes required by a bank or mortgage company, can contact Bob Dethridge at 657-2400 for those papers.

Steve Roling presented bids for replacing the roofs on buildings 7 (\$37,400) & 8 (\$37,400). He asked that it be ascertained if the company will hold their bid amounts for work to be done in the spring of 2019 when warm weather arrives. If that can be agreed to then the Board members can then approve this.

Bea Jones, social, is working toward having a Spring Arbor social but a suitable location has yet to be found.

Steve Roling, buildings and landscapes, reported that those unit-entry-areas that need it are being painted and the work is about 1/3 completed. The roofs are scheduled to be cleaned of algae in early October. Chuck Hughes moved to accept the bid of \$7,100.00 to do the fall tree pruning, Bea Jones voiced a second and the vote was unanimous to approve.

The next meeting is scheduled for 6:00 p.m. on October 30 at the Roling unit, 13609 Arbor Crest Cir.

At 7:00 p.m. Brenda Hughes moved to adjourn, Ted Michalik voiced a second and the vote was unanimous in favor.

Respectfully submitted,

C. Clayton Rock
secretary