

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

The meeting of the Board of Directors was called to order at 6:10 p.m. by the president, Charlie Brown, at the Michalik unit, 3825 Spring Arbor Dr. Members present were Charlie Brown, Brenda Hughes, Chuck Hughes, Bea Jones, Ted Michalik, Clayton Rock and Steve Roling. Amber Gabbard of Mulloy Properties was not present due to her broken ankle.

The minutes of the Board meeting of October 30, 2018 were approved by email vote on November 12, 2018.

Charlie Brown presented the need to reword the prohibition of skateboarding on the streets of Spring Arbor. Clayton Rock moved to amend the Rules and Regulations as follows: item **Safety.9.e “Due to safety and liability concerns, skateboarding through the community is prohibited. The Spring Arbor Condominium Association will not consider itself liable for the costs related to any injury or injuries suffered while skateboarding on its property/streets.”** and a “No Skateboarding” sign will be posted at the mailboxes notifying of the prohibition. Bea Jones voiced a second and the vote was **unanimous to approve.**

Ted Michalik, treasurer, reviewed the 2019 Budget compilations with several adjustments of amounts being approved. He will enter the figures into the Budget Proposal for 2019 and send it to the Board members for final approval by email vote after this meeting.

Steve Roling, buildings and landscaping, presented information related to landscaping costs and landscaping projects for 2019 to be covered in the 2019 Budget.

A memorial gift in the name of James “Jim” Atwell will be sent to New Life Church, 3402 Goose Creek Road, Louisville, KY 40245 designated to *Soplo de Vida*, a church mission work he supported.

Bea Jones, social, reported: (1) The Fall Social will be held at 5:30 p.m. on Thursday, November 29 at Forest Springs Health Campus. (2) Due to Jim Atwell’s visitation and memorial service during the afternoon of Sunday, December 2, it was agreed to move the decorating of the Spring Arbor entrance for Christmas to 1:00 p.m. on Tuesday, December 4.

The next Board meeting is scheduled for 6:00 p.m. on Tuesday, January 22 at the Rock unit, 3829 Spring Arbor Dr.

At 7:12 p.m. Chuck Hughes moved to adjourn, Ted Michalik voiced a second and the vote was unanimous in favor.

Respectfully submitted,

C. Clayton Rock  
secretary