

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 29, 2019

The meeting of the Board of Directors was called to order at 6:15 p.m. by the vice-president, Chuck Hughes, at the Rock unit, 3829 Spring Arbor Dr. Members present were Brenda Hughes, Chuck Hughes, Bea Jones, Ted Michalik, Clayton Rock and Steve Roling. Absent were Charlie Brown and Amber Gabbard of Mulloy Properties.

Steve Roling moved to approve the 11/27/2018 Board meeting minutes, Brenda Hughes voiced a second and the vote was unanimous to approve.

The 2019 budget was approved by email vote on 12/03/2018.

Roling moved to approve the snow removal bid submitted by Robert Jacobs. Chuck Hughes offered a second to the motion and the motion was approved on 12/30/2018. This action was completed by email.

Steve Roling reported: (1) A contract with Jacob's Landscaping for the landscaping and lawn maintenance will be effected on March 1, 2019. The fertilization and weed control will be done by True Green. (2) Kentuckiana Roofing plans to re-roof buildings "7" & "8" starting sometime in May, the contract having previously been approved by the Board. The units in building "7" are 13613, 13615, 13617 and 13619 and those in building "8" are 13621, 13623, 13625 and 13627, all on Arbor Crest Cir. This completes the first re-roofing of the Spring Arbor buildings.

Chuck Hughes led a review of the Call Log and Work Order reports for the month of January.

It was agreed that a new directory for Spring Arbor residents should be done in March because of the several changes since last year and that this should be done annually.

The next Board meeting is scheduled for 6:00 p.m. on Tuesday, February 26 at the Hughes residence 13513 Arbor Crest Cir.

At 7:05 p.m. Roling moved to adjourn, Michalik voiced a second and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock
secretary