

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
April 23, 2019

The meeting of the Board of Directors was called to order at 6:04 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, Clayton Rock and Steve Roling. Also present were Amber Gabbard of Mulloy Properties and Bob Graves. Ted Michalik was absent.

Charlie Brown reported the following actions: (1) The 03/26/2019 Board Minutes were approved by email vote on 03/28/2019. (2) A donation in memory of Ed Hamilton was made to Hosparus Health, Louisville. (3) The real estate agent for the unit at 13507 Spring Arbor Cir., requested that the Board approve having a Tag Sale at that unit. The Board voted on 04/18/2019 not to approve the request mainly due to the traffic congestion that such an event would produce.

Charlie Brown then reported on the following old business: (1) The abnormally high water usage is still under study. Amber Gabbard will report what response the Louisville Water Company makes to her request. Steve Roling with another homeowner has walked through the property looking for places where water is seeping from the ground but found nothing suspicious. A couple of units have had toilets repaired in which water flow would not completely shut off. (2) Charlie named Clayton Rock to chair a nominating committee for nominating candidates for the four Board-member terms that will expire as of the May 2019 annual meeting. Clayton is to secure two others to serve on the nominating committee from four possibilities named. (3) The annual meeting of Spring Arbor homeowners will be held on May 14 at 7:30 p.m. in the facilities of the Grace Evangelical Free Church, 13060 Factory Lane, Louisville, KY 40245. (4) The management report was reviewed to affirm that each resident request has been attended.

Steve Roling reported: (1) Some grass reseeding is needed and will be done. (2) An attempt will be made to clean the black algae from the roofs during the first week of June, weather permitting. (3) Of bids received for painting the remainder of the front entrances that need it, Barry Sumner was awarded the job as he presented the lowest bid and does a good job. (4) The gutter at 13603 Arbor Crest Cir. has water backup due to tree roots and the birch tree there is raising the curbing. Those issues are being attended.

Bea Jones reported: (1) On April 12, the Lunch Bunch had an enjoyable time together at the Goose Creek Diner. The next Lunch Bunch luncheon is planned to be at Martin's BBQ Joint at 11:45 a.m. on Friday, May 10. It is located behind the Aldi on Westport Road. At least two other Board members vouched for it having good food.

The next Board meeting will be held on Tuesday, May 14 at 6:30 p.m. at Grace Evangelical Free Church.

There being no further business at 6:58 p.m., Steve Roling moved to adjourn, Brenda Hughes voiced a second and the vote was unanimous in favor.

Respectfully submitted,

Clayton Rock
secretary