

SPRING ARBOR CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 23, 2020

The meeting of the Board of Directors was called to order at 6:08 p.m. by the president, Chuck Hughes, via Zoom video conferencing. Board members present were Bob Graves, Brenda Hughes, Chuck Hughes, Bea Jones, Ted Michalik and Clayton Rock. Amber Gabbard of Mulloy Properties was also present.

The minutes of the 05/26/2020 Board meeting were approved by email vote on 05/28/2020.

Chuck Hughes reported that Steve Roling has resigned his seat on the Board of Directors. Various possibilities were discussed to cover the landscaping supervision and who might be named to his vacant Board seat. These items will be included in the agenda of the next Board meeting or possibly by email communication.

Steve Roling proposed a repair on the main support beams at the mail box area which was discussed at the previous meeting. He proposed a maximum of \$500 to replace the current fascia boards on one column not to exceed \$500.00 in costs. Steve Roling and Barry Sumner will do the work. They estimate that the material will cost around \$150.00 but do not know how much time it will take. Doing this column will allow the Board to see if this is what it wants to do for the other columns and to provide a good estimate for going forward. The vote by email was **unanimous to approve on 05/28/2020.**

Steve Roling reported that up to \$500 was approved to do one of the columns at the mailbox area in order to find out what kind of problems are there and what it would cost to replace the fascia boards. Steve and Barry Sumner have almost finished one column and the cost is going to be \$230. This is much less than previously thought. Steve Roling proposed that an additional \$500 be approved for a total cost of \$1,000 to complete the refurbishment of all 4 columns. In addition, Barry is going to re-nail some of the other boards. This is all that is proposed to do this year; any further refurbishing may be done next year. The vote by email was **unanimous to approve on 05/31/2020.**

Five maple trees at the entrance were pruned and a dead tree removed at 13527 Arbor Crest Cir. on 05/30/2020.

Ted Michalik, treasurer, reported: Everything looks good and we are continuing to increase our reserves. The April/May water bill looks good. The water usage is comparable to the same period in 2017. The bill is \$800 under the amount we have in the budget for it.

Amber Gabbard led a review of the Call Log noting four items are open: one at 3833 Spring Arbor Dr., Champion; one at 3809 Spring Arbor Dr., Brown; one at 13613 Arbor Crest Cir., Johns; and one at 13618 Arbor Crest Cir., Hysell.

Chuck Hughes reported that the U.S. Postal Service employee who delivers mail at Spring Arbor is new on this route and has mis-delivered some items. One way to respond when receiving a mis-delivered piece of mail is to simply take it to the addressee.

Chuck Hughes reported that speeding is still an issue as there have been some near collisions. Various suggestions were discussed to help remedy the problem including adding speed humps, yield signs at the two street intersections to indicate which street has the right-of-way, and the posting of a couple of speed limit signs. Further information will be gathered for future consideration.

The next Board meeting is scheduled for Tuesday, July 21, 2020 at 6:00 p.m. at the Graves unit, 13631 Arbor Crest Circle.

There being no further business at 6:45 p.m., Bea Jones moved to adjourn; Brenda Hughes voiced a second and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock  
Secretary