

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
May 26, 2020

The meeting of the Board of Directors was called to order at 6:03 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, Clayton Rock, and Steve Roling. Amber Gabbard of Mulloy Properties was also present.

The minutes of the 04/28/2020 Board meeting were approved by email vote on 04/30/2020.

Chuck Hughes reported by email that Steve Roling had a quote to remove the dead burning bushes and replace with box woods between units 13612 & 13614 Arbor Crest Cir. in the amount of \$400.00. Voting by email the Board **unanimously approved** this project on 05/01/2020.

Steve Roling raked, seeded and added top soil at four units on 04/30/2020 and removed a burning bush near the unit at 13505 Arbor Crest Cir. at no charge to Spring Arbor.

Steve Roling reported by email that when removing a dead burning bush from the island area between 13517 & 13519 Arbor Crest Cir., he noticed the one next to it was about 90% dead as well. It was not taken out because it seemed best to remove the rest and the Ivy and replace them with box woods. The cost will be approximately \$400.00. Steve requests approval to move forward. Voting by email the Board **unanimously approved** this project on 05/2/2020.

Steve Roling reported by email that the patio at 13610 Arbor Crest Cir., Joan Barnett's unit, has a 1/4 inch crack all the way across as well as several places where it is a bit lower. Steve and Barry looked at it together and got a bid from A-1 Concrete for \$625.00 to level and repair the patio. Steve requested that the project be approved. Voting by email the Board **unanimously approved** this project on 05/15/2020.

Ted Michalik, treasurer, reported that the water/sewer bills are now less as a result of the leaks being repaired. The Reserve Fund is being replenished with available funds due mostly to the savings realized by repairing the water pipe leaks. The amount transferred into the Reserve Fund in April was \$4,680.59. April expenses were again significantly less than the income received. Steve Roling moved to accept the financial report, Brenda Hughes voiced a second and the vote was **unanimous to approve**.

Steve Roling, landscape, reported: (1) The paint on the pergola posts covering the mailboxes is peeling because the wood is damp. He will investigate what the cost would be to cover the posts with some fabricated wood which holds paint well and resists rot. The findings will be presented to the Board for a decision. (2) A trimming of the shrubbery will be done in June. (3) Melvin Howard, 13529 Arbor Crest Cir., replaced his patio fence with new fencing. (4) The project to replace shrubbery near the electrical boxes at 13610 Arbor Crest Cir. has been completed.

Bob Graves suggested that Barbara Arnold and Tina Hubbard be recognized for cleaning the water-runoff drainage area near their units and the Board agreed to note this in the minutes.

Bea Jones, social, reported: (1) She reports that plans are being made for the Lunch Bunch to gather on Friday, June 12 with details to be announced. (2) Bea also reported that she has discovered, much to her disgust, that what she thought were leaves in a water runoff drain was really a plastic bag of dog doo. The person(s) leaving dog doo have not been identified as residents; however, homeowners are requested to properly dispose of any dog doo.

Amber Gabbard, Mulloy Properties, reported: (1) Gutter guards have been installed at as many units as the allotted funds would allow. (2) All the items noted in the call log have been attended.

Chuck Hughes reported that he has received several reports of excessive speed by some resident drivers and some Board members added by delivery trucks also. The Board members agreed that the cost of three speed humps should be explored.

The next Board meeting is scheduled for Tuesday, June 23, 2020 at 6:00 p.m. at the Roling unit, 13609 Arbor Crest Circle.

There being no further business at 6:45 p.m., Clayton Rock moved to adjourn; Steve Roling voiced a second and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock
Secretary