

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 16, 2008

The monthly meeting was called to order at 7:05 PM by Tom Scharff at the home of Barbara Arnold. Present were Tom, Barbara, Nelson Nunn, John Middleton, Sue Marshall and Ann Hollinden. Absent was Bill Barnoski. Cheryl Shontz, representing Mulloy Properties, was to arrive later, following another meeting. The primary purpose of this meeting, discussion of the Reserve Study with the rep from RSI, was tabled since snow and ice prevented travel from Indianapolis. Sue moved the minutes be approved as corrected per e-mail; motion adopted.

The reports of the standing committees were presented as follows:

Finance

November financials were not available at this time. Warren has submitted a final invoice of about \$19, 000.

Landscaping

Nelson reports receiving a call from an owner upset after receiving a letter from Mulloy Properties. She had cut down a tree on common grounds with out board permission. The Board wishes to review said letter before responding to her. Nelson plans to walk the neighborhood with Terry Tronzo when the weather breaks. Gutters still need to be cleaned. Mulloy's maintenance company would charge \$25 per unit; a price from Greenscapes is needed. Nelson asked Greenscapes to put de-icer down tonight.

Maintenance

Barbara reported the following calls. A root is raising the street in front of 13501 Arbor Crest. The owners at 13531 Arbor Crest have some loose metal on their chimney. The owners at 3808 Spring Arbor have a temporary gutter hanging from their dormer.

Hospitality

No report.

Architectural

No report.

The Board will request copies of the letters Mulloy sends to residents. John will host the next meeting on January 13th at 7:00 PM. Cheryl agreed per phone to contact the RSI representative re the January meeting. Sue moved the meeting be adjourned at 8:00 PM; motion adopted.

Respectfully submitted,
Ann Hollinden, Secretary