

SPRING ARBOR BOARD MINUTES

May 14, 2007

Hank Schmidt, President, called the meeting to order at 7:05 P.M. at the home of Sue Marshall. All members were present: Hank Schmidt, Bill Barnoski, Barbara Hay, Barbara Arnold and Sue Marshall.

Minutes had been submitted by e-mail to all the members.

A motion for approval was made by Barbara Arnold and seconded by Bill Barnoski to accept the minutes. It was accepted unanimously.

The Treasurer's Report had not been received from JBM's office. We are meeting 1 week early because of our Annual Meeting coming up next week

Officer Reports were:

Maintenance

A discussion was held on the construction schedule. Affordable Exteriors, will be working on site on Monday. Caulking will have to be done by Affordable but final caulking will be done by the painters. Painting must be done fairly quickly to the repaired boards which will be behind the gutters. Bill will get bids from painters this week.

Grounds

Barbara Hay advised that privacy and shade plantings have been requested by Messrs. Cowan and Sumner. They submitted a plan for the open land across the street from their homes at 3828 and 3830 Spring Arbor Dr.

The gift of 2 white pine trees from Mr. Cowan and 5 from Mr. Sumner was offered.

The 2 residents will have Greenscapes space and plant the trees 15 feet apart at their expense. Mulch will be like that used in the rest of the community.

A discussion was held about the problem of usurping our Green Space.

Sue Marshall moved to accept the gift conditionally. The board agreed unanimously.

It was decided to write them a conditional acceptance. Hank immediately wrote that letter.

A copy of that letter is included in these minutes. It advises them that the land remains a limited common element of the Association and that they will be responsible for the maintenance and mulch of

the area.

Social

Barbara Arnold announced new residents are Buck Remaley and Alice Moore.

In discussion, it was decided that we would have a speaker's sign-up sheet prior to the meeting. This will become the roster of speakers during the meeting. Speakers will be allowed 3 minutes each.

We are expecting a few people to speak about the average \$3000 assessment letter that was sent out on May 1st.

Barbara questioned the procedure for the election.

Hank will run the election.

Barbara Arnold will bring the timer and set up a microphone, if possible.

Barbara Hay will help and do the counting of the ballots. Hank will appoint helpers from the residents present.

Sue and Bill can not participate as they are up for election.

Several proxies have already been received.

Our Website is up and running.

Ted Michalik is our Webmaster. We are to send info to him, especially notice of meetings, trimmings, and news of any sort.

Info on the construction will be placed there, as well as the Nov. meeting handout.

All minutes will be posted.

We each received the note from Judy Green telling us that her JBM Management Co. is resigning from our development. A discussion was held about her replacement.

3 companies will be contacted by Hank. Among them will be 1. Mulloy Properties and 2. Jonathon Hochstrasser.

We will meet with them out here in Spring Arbor.

We would like to have them selected and contract ratified by June 19, our next Board meeting.

That meeting will be held at Hank Schmidt's home at 7 P.M.

Barbara Hay moved for adjournment and Bill Barnoski seconded the motion.

The meeting adjourned at 8:53 p.m.

Respectfully Submitted,

Sue Marshall,

Secretary