SPRING ARBOR CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

November 15, 2011

The Board of Directors Meeting was called to order at 6:05 p.m. by the president, Charlie Brown, at the Grace Evangelical Church. Board members present were: Jim Atwell, Charlie Brown, Debra French, Ted Michalik, Clayton Rock, Barry Sumner and Jody Walters. Also present was Sydney Lawson, Property Manager from Mulloy Properties.

Charlie Brown reported that the October 24, 2011 Board of Directors Meeting minutes were approved by e-mail vote.

Debra French announced plans to decorate the Spring Arbor entrance for the Christmas season on Saturday morning, Nov. 19, and that new lights were purchased to replace the ones on the greenery.

Jody Walters presented information about recycling service to which homeowners may subscribe for \$15.75 for three months service with once-per-week pickup. A Spring Arbor account number is available by contacting Jody Walters or Charlie Brown.

Barry Sumner recommended that, before winter, each homeowner should disconnect any hoses from outside faucets and turn off the water to those faucets at the inside shutoff in order to prevent pipes bursting due to freezing. He also reported that all gutters were recently cleaned and the fall leaf cleaning was done.

Jim Atwell reported that buildings 7-11 will be painted, beginning in March 2012 and that any wood problems discovered will be evaluated and needed repairs made at that time.

A list of verbal reports to be made during the biannual meeting, which was to immediately follow, was agreed upon.

The next meeting of the Board was scheduled for 6:00 p.m. on January 30, 2012, at Charlie Brown's residence.

At 5:33 p.m., there being no further business, Barry Sumner moved to adjourn, Debra French seconded the motion, and the vote was unanimous in favor.

Respectfully submitted,

C. Clayton Rock secretary