

SPRING ARBOR CONDOMINIUM ASSOCIATION
BIANNUAL MEETING
May 16, 2011

Homeowner Sign-in

Homeowners from thirty-four of the condominium units signed the attendance roster. Also, ten homeowner-signed Proxy Forms were presented; thus, making a total of forty-four, amply sufficient for constituting a quorum at the meeting.

Tom Scharff, President, Board of Directors, called the meeting to order at 7:00 p.m. at Grace Evangelical Free Church, 13060 Factory Lane, Louisville, KY 40245. Members of the Spring Arbor Board of Directors present were Jim Atwell, Debra French, Ted Michalik, Nelson Nunn, Clayton Rock and Tom Scharff. Charlie Brown was absent. Also, Sydney Lawson, Property Manager from Mulloy Properties, attended the meeting.

Introductions:

Those in attendance for the first time were introduced: Joe and Betty Noffsinger, Trisha Pullen, and Jerry and Pam Unger.

Minutes:

Clayton Rock, secretary, presented printed copies of the November 9, 2010 Biannual Meeting minutes which was made available to those present as they entered the meeting site. Donald Remaley moved to approve them as presented, John Middleton seconded the motion, and, there being no opposition voiced, they were approved by common consent.

President's Report

Tom urged all homeowners to drive at slow, safe speeds, especially at the intersections within Spring Arbor Condominiums.

The types of trees approved for homeowners to plant at their own expense where the river bank birches were removed are two: Japanese red maple and flowering crabapple.

Buildings 1 thru 4 have had the exteriors painted and buildings 5 and 6 will soon be painted. Next year, buildings 7, 8, 9, 10 and 11 will be painted and the following year buildings 12, 14, 15, 16 and 17 will be painted.

A sealant will be applied to Spring Arbor's asphalt streets, likely starting around the middle of June. The company will have a plan for residents about street use during that time. Some residents who need to use their automobiles during the application process may be required to park off site for a day or so until the sealant can dry.

Debra French, socials, is planning a party for all residents who wish to attend on Sunday afternoon, June 5, at 4:00 p.m. at her residence.

Election of Board Members:

The president announced that Barry Sumner and Jody Walters had agreed to stand for election to the two Board of Directors terms that expire at the end of the present meeting. Then he invited anyone else present to make a nomination to be considered if they should desire to do

so. No further nominations were forthcoming. Therefore, it was confirmed that each condominium unit represented had a ballot in hand to vote and a ballot was distributed for each of the ten proxy forms presented. Each ballot could be marked for two candidates. The ballots were collected and the votes counted by Barbara Hay and Debra French. Barry Sumner and Jody Walters received 44 votes each with no other individual receiving any votes. Their terms on the Board of Directors are for three years till May 2014.

Those present gave a round of applause for the newly elected officers and a round of applause of appreciation for the work of Tom Scharff and Nelson Nunn whose terms end with this meeting.

The Board of Directors for the coming year will have the following officers:

President – Charlie Brown
Vicepresident – Jody Walters
Treasurer – Ted Michalik
Secretary – Clayton Rock
Landscape – Barry Sumner
Socials – Debra French
Architecture – Jim Atwell

There being no further business to conduct, Clayton Rock moved to adjourn, Sue Marshall seconded the motion, and it was unanimously agreed to adjourn at 7:28 p.m.

Respectfully submitted,

Clayton Rock
Secretary