SPRING ARBOR CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING January 29, 2013

The Board of Directors Meeting was called to order at 6:05 p.m. by the president, Charlie Brown, at his residence. Board members present were Jim Atwell, Charlie Brown, Ted Michalik, Diana O'Bryan, Clayton Rock, and Barry Sumner; absent was Jody Walters. Also present was Sydney Lawson, Property Manager at Mulloy Properties.

Charlie Brown reported that the November 13, 2012 Board of Directors Meeting minutes were approved by e-mail voting as presented by the secretary, Clayton Rock.

Charlie Brown presented a question raised at the Biannual Meeting November 13 about who pays for treating mold in the crawlspace. The Board was in agreement to proceed on a case-by-case basis which requires the determination of the most likely cause of the mold.

Sidney Lawson reported the call log on which all items were considered to have been attended.

Barry Sumner, landscape, reported: (1) As a result of conversations with the Metropolitan Sewer District the annual fee for surface water drainage was reduced by \$660.72 per year. (2) In response to a request to remove the river birch at 13629 Arbor Crest Cir., Scharff residence, the site will be inspected and a determination made this spring. (3) A retaining wall is being considered for installation at 3811 Spring Arbor Dr., Vogel residence, to remedy the erosion that is drawing soil away from the patio. (3) A request to inspect the drainage ditch near 13627 Arbor Crest Cir., O'Bryan residence, for possible repair was received and the site will be inspected to determine what to do.

Jim Atwell, architecture, reported: (1) Roof leaks were repaired at 13631 Arbor Crest Cir., Howard residence and at 3812 and 3825 Spring Arbor Dr., Sullivan and Michalik residences.

Diana O'Bryan, social, reported that the lights are still out at the entrance and need to brought in when a warm day affords good weather.

The next meeting of the Board was set for 6 p.m. on Tuesday, March 26 at the residence of Jody Walters.

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

C. Clayton Rock secretary