

SPRING ARBOR CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 23, 2013

The Board of Directors Meeting was called to order at 6:03 p.m. by the president, Charlie Brown, at the residence of Ted Michalik. Board members present were Jim Atwell, Charlie Brown, Ted Michalik, Diana O'Bryan, Clayton Rock and Barry Sumner; Jody Walters was absent. Also present was Andrea Orangias, substituting for Sydney Lawson, Property Manager at Mulloy Properties.

Charlie Brown reported that the March 26, 2013 Board of Directors Meeting minutes were approved by e-mail voting as presented by the secretary, Clayton Rock.

Barry Sumner, landscaping, reported: (1) A raised, kidney-shaped flower bed, between the mailboxes and the first flowering crabapple tree, will be installed containing six boxwoods, a butterfly bush, and annuals at a cost of \$750.00. The option is open for future planting updates to be done by volunteers or by contract. Barry Sumner moved to approve; Ted Michalik seconded; and the vote was unanimous to approve. (2) The first trimming of shrubbery will likely occur in the latter part of May. (3) Sumner has painted the street signs and posts and mulch will be placed around each post to protect them from grass trimming damage. (4) The Taylors, 3818 Spring Arbor Dr., requested approval to move a bush from the patio area to the front yard at their expense. The Board approved the request.

Jim Atwell, architecture, reported: (1) Tom Power Painting should be starting the painting of the exteriors of buildings 12, 14, 15, 16 and 17 in the very near future. (2) To replace the roofing on building 11, one bid has been received from Elite Roofing and Home Improvement and two others are being sought with the expectation of letting a contract at the next Board meeting. (3) A request was received from the Hays, 3808 Spring Arbor Dr., to replace some viburnum shrubs next to their patio with boxwoods or holly and construct a shadow-box fence around the patio at their expense. The changes are deemed to be in accordance with established regulations and was, thus, approved.

Diana O'Bryan, social, reported that she is considering a spring social toward the end of May. An informal survey of interest will be taken during the May 7 bi-annual meeting.

Charlie Brown requested that Andrea Orangias have Mulloy Properties review the most recent water bill payments to assure that all bills have been paid.

Brown reported that the Spring Arbor Condominium Association, Inc. will hold a meeting of the homeowners on May 7, 2013 at 7:00 p.m. at the Grace Evangelical Free Church facilities at 13060 Factory Lane, Louisville, KY 40245 for the purpose of electing four Board members. Notice of the meeting and proxy forms have been sent by postal mail to each homeowner unit.

There being no further business at 6:35 p.m., Rock moved to adjourn; Atwell seconded; and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock  
secretary