

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
August 27, 2013

The Board of Directors Meeting was called to order at 6:10 p.m. by the president, Charlie Brown, at the residence of Jody Walters. Board members present were Jim Atwell, Charlie Brown, Diana O'Bryan, Clayton Rock, Barry Sumner and Jody Walters; absent was Ted Michalik. Also present was Sydney Lawson, Property Manager for Mulloy Properties.

Charlie Brown reported that the June 25, 2013 Board of Directors Meeting minutes were approved by e-mail voting as presented by the secretary, Clayton Rock.

Brown reported: (1) Al Pipes of 13601 Arbor Crest Cir. requests approval of dish installation for TV service. The request was approved. (2) Due to the bank's address error for the report of CD interest earned during 2010/2011, a larger than normal tax amount of \$688.00 was paid in the year 2012. (3) A homeowner adjacent to Spring Arbor property proposed that a small, triangular tract of ground be deeded to him with legal fees and survey costs being paid by the homeowner. Sumner moved not to approve the proposal, Rock seconded and the vote was unanimous in favor of the motion. (4) Tornado safety was discussed and it was agreed to encourage homeowners with basements to consider providing shelter to their neighbors without basements during times of tornado threats.

Sydney Lawson reported: (1) There is some water entering or condensing near the foundation were some pipes exit the crawl space at 13515 Arbor Crest Cir., Remaley residence. Sydney agreed to get the situation assessed for repair. (2) Sydney agreed to send letters about some common-area rules violations. (3) Sydney will mail a newsletter and a new homeowner directory sometime prior to October 1.

Diana O'Bryan reported: (1) An October Fest for homeowners will be held on Saturday, October 12, at 5:00 p.m. in the cul-de-sac at 13627 Arbor Crest Circle, with a rain date of Sunday, Oct. 13. (2) A second, raised, kidney-shaped, flower bed to the left of the mailboxes would further enhance the appearance of the entrance. After discussion, O'Bryan moved to install the flower bed during the spring of 2013, Atwell seconded and the vote was unanimous to approve.

Barry Sumner reported: (1) The second pruning of the year will be done soon. (2) Three pine trees were removed near 13613 Arbor Crest Cir. (3) An ash tree was treated for wood borers at 13611 Arbor Crest Cir. (4) Another trimming, gutter cleaning and leaf clean-up will be done this fall. (5) Contracts for landscaping have been made with GreenScapes for the two following years.

The next Board meeting is scheduled for Tuesday, 6:00 p.m., October 29, 2013, at 3829 Spring Arbor Dr., Rock residence.

At 7:45 p.m., there being no further business, Rock moved to adjourn, Atwell seconded and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock
secretary