

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

The Board of Directors Meeting was called to order at 6:05 p.m. by the president, Charlie Brown, at the residence of Clayton Rock. 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 for Mulloy Properties.

Charlie Brown reported that the August 27, 2013 Board of Directors Meeting minutes were approved by e-mail voting as presented by the secretary, Clayton Rock.

Brown reported: (1) The insurance contract with Community Association Underwriters of America, Inc. (CAU) one-year (09-20-2013 – 09-19-2014) insurance contract for Spring Arbor Condominium Association, Inc., with a policy premium of \$20,171.32 is renewed and in effect. (2) A homeowners meeting was scheduled for November 18, 2013 at 7:00 p.m. at the Grace Evangelical Free Church, 13060 Factory Lane, Louisville, KY 40245 to consider the 2014 proposed budget. O'Bryan will make arrangements for use of the building.

Sydney Lawson reported: (1) A work order has been issued in response to the ponding and foundation seepage at the Remaley residence, 13515 Arbor Crest Cir. (2) Sydney presented a budget work form and a preliminary draft budget for 2014 was completed. Rock moved to approve; Michalik seconded and the vote was unanimous to approve.

Sumner, landscape, reported: (1) Six dead or dying trees were removed and ground seeded. (2) One ash tree was treated for beetle infestation. (3) Trees with low-hanging branches and branches over roofs were pruned. (4) Two retainer walls with mulch and some sod were completed. (5) Leaf removal will be done soon. (6) Barry Sumner informed by e-mail that he intends not to stand for re-election to the Board but has enjoyed the three-year term and will continue to lend a helping hand in the future.

Diana O'Bryan, social, reported: (1) The Spring Arbor October Fest had about 40 in attendance who enjoyed an enjoyable and relaxing time of conversation, good food and pleasant weather. The Board expressed thanks to Diana, Jody Walters, Trish Howard and all the others who helped make the event a success.

Atwell, architecture, reported that a shadow-box, patio fence has been approved and installed at the Jurich residence, 3823 Spring Arbor Dr., and the wood will be stained to color next spring.

The next Board meeting was set for November 18, 2013 at 6:00 p.m. at the Grace Evangelical Free Church.

There being no further business at 7:19 p.m., Michalik moved to adjourn; O'Bryan seconded; unanimous to approve.

Respectfully submitted,

C. Clayton Rock
secretary