

SPRING ARBOR CONDOMINIUM ASSOCIATION
BIANNUAL MEETING
May 7, 2013

Homeowner Sign-in: Homeowners of twenty-six of the condominium units attended the meeting and twelve homeowner Proxy Forms were presented; thus, making a total of thirty-eight units represented, sufficient for meeting the requirement of thirty-three for constituting a quorum. A notice of the meeting, Proxy Form, and proposed agenda of electing four Board members had been sent by postal service to each homeowner unit more than ten days prior to the meeting.

The president, Charlie Brown, called the meeting to order at 7:00 p.m. at the Grace Evangelical Free Church, 13060 Factory Lane, Louisville, KY 40245. Members of the Spring Arbor Board of Directors present were Charlie Brown, Ted Michalik, Diana O'Bryan, Clayton Rock, Barry Sumner and Jody Walters; Jim Atwell was absent due to illness. Also, Sydney Lawson, Property Manager from Mulloy Properties, was present. The president introduced each Board member and Sydney Lawson. That was followed by recognition of new homeowners in first-time attendance at a biannual meeting.

Approval of previous minutes: The minutes of the November 13, 2012, Biannual Meeting as presented by Clayton Rock, secretary, were presented for approval. After no questions, corrections or additions were offered, Ray Taylor moved to approve; Robert Biggs seconded; and the voice vote was to approve with no voiced dissent.

Diana O'Bryan, social, reported: (1) An outdoor Spring Fling social at her residence is planned for 5:30 p.m., Saturday afternoon, May 25. Meat (barbecue and shrimp) and bread will be provided by the Association; other dishes and beverages, along with some chairs and small tables to be brought by attendees. Information will be posted at the mailboxes. Homeowners are asked to RSVP to her, especially if not attending, in order to help determine quantities of purchases to be made. (2) She led in an applause recognizing Barry Sumner for painting the street signs and posts.

Barry Sumner, landscape, reported: (1) The Board approved flower bed at the entrance near the mailboxes has been installed. (2) The spring trim of shrubbery, vines and trees is expected to be done toward the end of the month of May.

Board member election: The president presented for consideration the election of four Board members and informed that Board members whose terms are expiring, Jim Atwell, Charlie Brown, Ted Michalik and Clayton Rock, have each agreed to stand for re-election to serve a three-year term. Other nominations were solicited and there being none, John Middleton moved that nominations cease and that the four nominees be elected by acclamation; Jim Kimbell seconded the motion; the motion was approved with a hearty voice vote in favor and no vote voiced in opposition.

Charlie Brown informed that the exteriors of three buildings have been painted this spring and two more will be completed in the next few days.

There being no further business at 7:17 p.m., Sue Marshall moved to adjourn, Fonda Taylor seconded the motion, and the vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock
secretary