

SPRING ARBOR CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 24, 2015

The Board of Directors Meeting was called to order at 6:03 p.m. by the president, Charlie Brown, at the residence of Diana O'Bryan. Members present were Jim Atwell, Charlie Brown, Dan Livy, Ted Michalik, Betty Noffsinger, Diana O'Bryan and Clayton Rock. Also present was Sydney Lawson, Property Manager for Mulloy Properties.

The minutes of the Board meeting held on February 24, 2014 were approved by email vote as presented by the secretary.

Charlie Brown reported: (1) The RSI Reserve Study is complete and will be considered for approval at the April Board meeting. (2) The Board was polled by email about having lids for the recycle containers at an additional cost of 50 cents per unit per month which resulted in a vote of 5 "no" and 1 "yes." (3) Brenda Hughes has agreed to stand for election to the Board at the next Association meeting.

Sydney Lawson reported that the recycle pickups will start on April 7.

Jim Atwell, architecture, reported: (1) The patio door of one unit needs replacing. (2) He will seek bids for repairing cracks in the asphalt, for eliminating three ponding problems, and for sealcoating the entrance street. (3) Tom Powers Painting has agreed to paint the four chimneys of building 12 that were missed when they painted the building.

Ted Michalik, treasurer, reported that a CD at PNC Bank matured and the funds were included in a new CD in the amount of \$55,000.00 at Republic Bank at 0.6% interest.

Diana O'Bryan, social, received Board approval for a Spring Fling on Saturday, May 23 (May 24 rain date), in her cul-de-sac at 13627 Arbor Crest Circle.

Dan Livy, landscaping, reported: (1) It was agreed that snow should be removed by plowing the streets and up to the divider curbs between garages for removal of 0"-5" in depth and for snows of 6" or more in depth the snow should also be cleared up to the garage doors. (2) A copy of the contract with GreenScapes for 03-01-2015 thru 02-28-2017 to do the landscape work for \$52,910.00 and snow removal, as needed, at an established hourly fee rate was distributed to each Board member.

The Board will meet on Tuesday, April 28, at 6:00 p.m. at the Grace Evangelical Church with the Homeowners Association meeting to follow at 7:00 p.m.

There being no further business at 7:10 p.m., Diana O'Bryan moved to adjourn, Betty Noffsinger seconded the motion, and the vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock  
Secretary