

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
June 23, 2015

The Board of Directors Meeting was called to order at 6:02 p.m. by the president, Charlie Brown, at the Noffsinger residence, 13611 Arbor Crest Circle. Members present were Jim Atwell, Charlie Brown, Brenda Hughes, Dan Livy, Ted Michalik and Betty Noffsinger. Clayton Rock was absent. Also present was Sydney Lawson, Property Manager for Mulloy Properties.

The minutes of the Board meeting held on April 28, 2014 were approved by email vote as presented by the secretary, Clayton Rock. Betty Noffsinger was appointed to take notes for the minutes of the present meeting.

Sydney Lawson reviewed items from the call log and informed that one homeowner is in arrears in paying homeowner fees. She will follow up with the homeowner.

Brenda Hughes, social, reported about the Spring Arbor newsletter which she produced in collaboration with Ted Michalik. The Board expressed its approval.

Betty Noffsinger, vice-president reported a list of insurance companies which write master policies for condominiums which she then passed to Sydney Lawson for future reference.

Ted Michalik, treasurer, presented year-to-date budget figures and monthly budget report.

Jim Atwell, architecture, reported: (1) Sealcoating will be done at the entrance in two phases at a cost of \$1,000.00: first phase on Monday, June 29, 2015 and a second phase on Thursday, July 2, 2015. (2) There are two roof issues, and the French doors at 13521 Arbor Crest Circle, Boyer residence, are being replaced. (3) Tom Power's company will paint the chimneys that were missed when the last buildings were painted and paint-faded furnace vents will be painted.

The Board will next meet at 6 p.m. on Tuesday, July 28, at the Livy residence 13527 Arbor Crest Circle.

There being no further business at 6:55 p.m., Jim Atwell moved to adjourn, Dan Livy seconded and the vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock
secretary