

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
July 28, 2015

The Board of Directors Meeting was called to order at 6:00 p.m. by the president, Charlie Brown, at the Livy residence, 13527 Arbor Crest Circle. Members present were Jim Atwell, Charlie Brown, Brenda Hughes, Dan Livy, Betty Noffsinger and Clayton Rock. Absent was Ted Michalik. Also present was Sydney Lawson, Property Manager for Mulloy Properties.

The minutes of the Board meeting held on June 23, 2015 were approved by email vote as presented by the secretary, Clayton Rock.

Sydney Lawson reported: (1) All Call Log items are closed. (2) The approved budget changes that began on July 1, 2015 are incorporated into the budget reports. (3) Various insurance companies are elaborating bids for the master policy for Spring Arbor Condominiums for the Board to consider.

Charlie Brown read a report from Tim Michalik, treasurer. (1) The sealcoating of the entrance street and the street repairs should be charged as a capital expense. (2) A deposit mistakenly made into Spring Arbor's account has been withdrawn.

Charlie Brown asked about the use of fireplaces and the insurance coverage with action to be taken at a later date.

Jim Atwell, architecture, reported: (1) There are still a couple of spots where rainwater ponds in the street. (2) Jim is following up on painting the furnace vents and some chimneys, the French doors to be replaced at 13521 Arbor Crest Circle, and the painting of the Association's name at the entrance.

Dan Livy, landscape, reported: (1) Something will be done about the shrubs which partially hide the Association's name at the entrance. (2) A loose stone on the retaining wall near the Faulkner residence will be fixed in place.

Brenda Hughes, social, reported: (1) There are now email addresses of 46 residents for the Spring Arbor newsletter and some more residents have either a family member or a neighbor who receives and prints it for them. (2) Plans were made for a Fall Fling on Saturday, October 10, at 5:00 p.m. with Sunday as a rain date. More information will become available as plans progress. (3) The Board agreed to interpret the Spring Arbor *Rules and Regulations*, Section 1., SIGNS, item "a." as not prohibiting the display of one decorative garden-size flag along the perimeter of one's patio. The garden flags may be no larger than 12 x 18 inches in size and should be of a decorative style that is not a school nor a sports theme. The flag should be displayed on an appropriate stake-style holder that can be placed in the ground or in a potted plant container. Such flags should not be displayed outside a fenced patio area. This interpretation enables residents to enjoy the small, decorative flags in one's private patio area while not compromising the classic lines of the unit when viewed from the street.

The Board will next meet at 6 p.m. on Tuesday, August 25, at the Brown residence 13519 Arbor Crest Circle.

There being no further business at 7:03 p.m., Betty Noffsinger moved to adjourn, Dan Livy seconded and the vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock
secretary