

SPRING ARBOR CONDOMINIUM ASSOCIATION
BIANNUAL MEETING
November 17, 2015

Homeowner Sign-in: Homeowners of twenty-four condominium units signed the attendance list and eleven homeowner Proxy Forms were presented; thus, making a total of thirty-five units represented, sufficient quantity for constituting a quorum. A notice of the meeting and Proxy Form 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 7:02 p.m. at the Grace Evangelical Free Church, 13060 Factory Lane, Louisville, KY 40245. Members of the Spring Arbor Association Board of Directors present were Jim Atwell, Charlie Brown, Brenda Hughes, Dan Livy, Ted Michalik, Betty Noffsinger and Clayton Rock. Also present were Sydney Lawson of Mulloy Properties, and Officer David Hamlin of LMPD. The president introduced each Board member and Sydney. He also presented new homeowner, Joan Barnett, 13610 Arbor Crest Cir., as a first-time meeting attendee.

Charlie Brown recognized Brenda Hughes who introduced Officer Hamlin to present information about Neighborhood Watch. Officer Hamlin reported that in the 8th Division of LMPD car break-ins and burglary of homes are the top two crimes and that simply by homeowners keeping an eye out for unusual or suspicious activity or vehicles helps police to catch criminals. He recommended that homeowners not be trying to confront persons engaged in suspicious activities, but, instead, report it to the Neighborhood Watch Captain and then call him at 574-7920 because he handles complaints. Brenda Hughes has volunteered to be Neighborhood Watch Captain. After hearing the presentation and having questions answered, Donald Remaley moved to start a Neighborhood Watch program in Spring Arbor, Diana O'Bryan seconded and the motion was approved by a large majority.

The President recognized Sydney Lawson to distribute the 2016 Budget. Brown reported that the Budget as presented is approved by the Board. The attendees were informed that homeowners' monthly fees would remain at the same amounts as at present.

Lynn Jurich asked about snow removal. Dan Livy explained the present snow removal policy as follows: Whenever snow depth exceeds two inches, the area in front of the mailboxes will be cleared. Whenever the snow depth exceeds three inches, the streets and cul-de-sacs will be plowed up to the dividers. Whenever snow depth exceeds six inches, the streets and cul-de-sacs will be cleared up to the garage doors.

Dan Livy also reported that the gutters are yet to be cleaned of leaves and a final leaf raking will be done.

There being no further business at 7:55 p.m., John Middleton moved to adjourn; Sue Marshall seconded, and the voice vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock
secretary