SPRING ARBOR CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING February 9, 2016

The Board of Directors Called Meeting was called to order at 6 p.m. by the president, Charlie Brown, at Hughes residence, 13513 Arbor Crest Cir. Members present were Jim Atwell, Charlie Brown, Brenda Hughes, Dan Livy, Ted Michalik, Betty Noffsinger and Clayton Rock. Also present were Chuck Hughes and Barry Sumner.

The minutes of the 02/02/2016 Board meeting were unanimously approved as presented by the secretary.

Brenda Hughes reported on Neighborhood Watch issues: (1) The Board, desiring to be proactive with regard to making the community safer, reviewed a list of security suggestions. (2) It was agreed that Dan Livy would seek a price for removal of the vibernum shrubs in the alcoves next to bedroom windows to eliminate hiding places. (3) It was agreed that, upon approval of the equipment and its installation plan by Jim Atwell, unit owners may place a motion sensor with light in the alcove at owner's expense. Two adjacent units may share expenses. Atwell has contact information for an installer. Hughes moved to approve, Atwell seconded the motion and it was approved by a unanimous vote. (4) It was approved for Chuck Hughes to study further the possibilities of location and cost of installing a surveillance camera near the entrance. (5) Residents, at their own expense, may choose to install a motion sensor and/or photoelectric-cell for the light fixtures at the patio and front door. (6) Owners are encouraged to have their unit's security system functional whether monitored or not, to have a double-keyed deadbolt lock put on the door to the patio, check all windows to see that they are locked, to always lock the door between the living area and the garage, to not have newspapers or packages remaining outside overnight, to leave a light on in the house when vacant, and to let a neighbor know when you are out of town. Owners may contact Brenda Hughes for a crime prevention checklist. (7) Window security sticks are offered by Jim Atwell and Barry Sumner. They fit almost invisibly into the track above the lower window sash blocking the possibility for the window to be raised. Because no nails or screws are necessary they are super easy to place and remove.

The next Board meeting was scheduled for 6:00 PM, Tuesday, March 29, 2016 at 3825 Spring Arbor Drive, Michalik residence.

There being no further business at 7:28 pm, Livy moved to adjourn, Noffsinger seconded the motion and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock secretary