

SPRING ARBOR CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 26, 2016

The Board of Directors meeting was called to order at 6:02 p.m. by the president, Charlie Brown, at the Hughes residence, 13513 Arbor Crest Cir., Members present were Jim Atwell, Charlie Brown, Brenda Hughes, Ted Michalik, Betty Noffsinger and Clayton Rock; absent was Dan Livy. Also present were Sydney Lawson of Mulloy Properties and Barry Sumner.

The minutes of the 03/29/2016 Board meeting were unanimously approved as presented by the secretary by email vote.

Charlie Brown reported: (1) The need for drainage improvements at 13613 Arbor Crest Cir., Olga Johns unit, consisting of two 12" x 12" drain boxes, 100 ft. French drain pipe, 100 ft. stone rip-rap and restoration of the area by sowing grass seed. Also, the ivy growing on the building walls will be removed. The total cost is \$1,700. This was discussed at the March Board meeting. It was approved by email vote on 04/14/2016. (2) The unit at 13517 Arbor Crest Cir., Bratton unit, sustained damage to a corner of the building when a vehicle hit a stone retaining wall and then crashed into the foundation. Jim Atwell and Sydney Lawson will be leading the Board in getting estimates of repair costs and working out the insurance details of getting the repairs done and paid for. (3) The mowing season began with two cuttings 10 days apart in order to mow when the ground was dry and not to form ruts due to wet ground conditions. Now the grass will be cut each Tuesday under normal conditions. Weed spray is typically applied once during each spring, summer and fall.

Jim Atwell, architecture, presented before and after pictures of repairs, previously approved, done where there was weather damage to the wood at some buildings. Materials resistant to water absorption and decay were used.

Barry Sumner reported: (1) He has assisted Dan Livy with landscape supervision during Dan's illness. He has also completed all the jobs that the Board had assigned to him. The Board members expressed their appreciation to him and Jim Atwell for the work completed. (2) During discussion of landscaping providers, Barry offered several factors to be considered. Betty Noffsinger moved to do a study of landscaping by a team composed of Barry Sumner, Clayton Rock, Brenda Hughes and herself, plus a resident volunteer. Ted Michalik seconded the motion and the vote was unanimous to approve.

Brenda Hughes moved to approve \$250.00 to purchase flowers to be planted at the entrance, the planting of which she and Betty Noffsinger will oversee. Betty Noffsinger seconded and the vote was unanimous to approve. (2) Brenda solicited from the Board members provision of food and set-up items for the Spring Fling on Saturday, May 21, and requested that the event be RSVP to her email, [bdanglz47@gmail.com](mailto:bdanglz47@gmail.com), or by telephone, 930-3780.

Betty Noffsinger reported that some people who walk in the Association complex have reported encountering dogs that were not on a leash. It was agreed to remind residents that Metro Louisville's leash law directs that any pets outside one's residence be on a leash.

The next Board meeting is scheduled for 6:00 pm, Monday, May 23, 2016 at Grace Evangelical Free Church and will be followed by the Association homeowners' meeting at 7:00 pm to elect Board members and share information.

There being no further business at 7:25 pm, Rock moved to adjourn, Noffsinger seconded, and the vote was unanimous to approve.

Respectfully submitted,

C. Clayton Rock  
secretary