SPRING ARBOR CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING February 15, 2022

The meeting of the Board of Directors was called to order at 6:00 p.m. by the president, Chuck Hughes, via Zoom video conferencing. Board members present were Bob Graves, Chuck Hughes, Bea Jones, Ted Michalik and Clayton Rock. Also present were Steve Roling, Barry Sumner, Brenda Hughes and Amber Gabbard of Mulloy Properties.

The minutes of the 01/25/2022 Board meeting were **approved** by email voting on 02/01/2022.

Ted Michalik, treasurer, reported that the month of January finances seem OK. The Oct./Nov. water bill was not paid until during January due to its late date of receipt. The Spring Arbor water meter recently had an actual reading rather than an estimate which indicated that cost of the water usage as of the date of that reading has already been paid. Also, due to having an actual meter reading, Amber Gabbard can now request from the Louisville Water Company a credit for water previously lost due to leakage.

Steve Roling reported that ivy at 13521 Arbor Crest Cir., Debra Boyer unit, has been removed.

Chuck Hughes reported that Mulloy Properties will be getting a bid to repair the water damage and remediate the mold issues at 13618 Arbor Crest Cir., Phil Hysell unit, and will submit the bid to the Board for approval. Industrial Hygienist Micro Analytics did an inspection and rendered a detailed report identifying the water damage and mold issues and their contributing causes. Attorney Neil Baine is serving to advise Spring Arbor Condominiums about which items it is responsible.

The next meeting of the Board is scheduled for Tuesday, March 15, 2022 at 6:00 p.m. by Zoom conference.

There being no further business, Bea Jones moved to adjourn, Ted Michalik voiced a second and the vote was unanimous to adjourn.

Respectfully submitted,

C. Clayton Rock secretary