

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

The meeting of the Board of Directors was called to order at 6:03 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 02/15/2022 Board meeting were **approved** by email voting on 02/24/2022.

Chuck Hughes reported by email: We have the bid from Eclipse Construction on Hysell's unit, 13618 Arbor Crest Circle, for fixing everything inside and outside. The total is approximately \$7,000. It will have a 5-year warranty on the work. In addition the attorney is recommending that we have a signed release from Hysell. It is detailed in a PDF file at the end of this chain of messages... I am recommending that we do this work. Please vote "yes" or "no" and respond to me ASAP. This **proposal was approved** on 02/28/2022.

Ted Michalik reported that he has seen nothing to be concerned about regarding the February finances. Amber agreed to begin the application for a refund from the Louisville Water Company.

Barry Sumner reported: (1) Areas adjacent to five units have been cleaned of ivy. Five tulip magnolias were removed and the stump of one of them at 13531 Springs Station Road will be ground down. (2) Mulch will be applied during the first part of April.

Bea Jones reported: (1) She named some possible locations for holding the Spring Arbor annual meeting and will check out other locations that were suggested. Sufficient size, reasonable cost and nearness to Spring Arbor were the main qualifications for the locations. (2) Also, an April luncheon is being planned after the Easter holiday. The date and location will follow.

Bob Graves suggested that the recycle contract with Waste Management be reviewed to determine what response the Board might consider in light of the present every-other-week pick-up schedule.

Chuck Hughes reported that Spring Arbor Condominiums has a contract bid in hand for repairing all roof leak damages at 13618 Arbor Crest Circle, Hysell unit, but the owner has yet to agree to allow access to the unit for repairs to be done. The Board will have the Spring Arbor governing documents reviewed for determining what options are available for proceeding with the repairs.

The next meeting of the Board is scheduled for Tuesday, April 19, 2022 at 6:00 p.m. by Zoom conference.

There being no further business, Bea Jones moved to adjourn, Clayton Rock voiced a second and the vote was unanimous to adjourn at 6:45 p.m.

Respectfully submitted,

C. Clayton Rock
secretary