

SPRING ARBOR CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
April 24, 2022

This special meeting of the Board of Directors was called to order at 5:00 p.m. by the vice-president, Bob Graves. Board members present were Bob Graves, Bea Jones, Ted Michalik and Clayton Rock. Also present were Steve Roling and Barry Sumner.

The Board members discussed a couple of possible candidates for filling the vacant term of Chuck Hughes with no decision being made. The Board is authorized to fill vacant terms.

The next item of discussion was about designating one of the Board members as president, which is also a Board function. The Board members asked Clayton Rock to consider assuming the role of president.

Bob Graves reported that the five-year contract for recycle pickup and garbage pickup by Waste Management is due to be renewed. The proposed contract from Waste Management presented an increased cost that led the Board members to desire to have two other bids, which Amber was requested to solicit. The feasibility of recycling was discussed with the understanding that since China has quit buying recyclable materials, those materials are presently being dumped in with the other garbage that is collected. On that basis, it was agreed to consider stopping the recycle pickups at Spring Arbor.

Barry Sumner reported that Tru-Green sprayed the lawns for crab grass and weed control and applied fertilizer on April 23.

It was noted that the concrete in front of the mailboxes is in need of some repair. It was also mentioned that it would help visibility of the step-up to the mailboxes if the curb were painted yellow. Barry Sumner offered to do the painting.

Anyone wanting an inexpensive mixture to get rid of ants may contact Barry Sumner.

It was agreed to hold an annual meeting in October 2022 for electing persons to serve on the Board of Directors.

Clayton Rock suggested that he be given until Monday to give a final answer about accepting the role of president of the Board subject to a vote of approval of the Board members. For that reason, Bea Jones moved to recess the meeting until Monday, April 25; Ted Michalik voiced a second and the vote was **unanimous to approve**.

MEETING RESUMED: On Monday afternoon, the Board was informed by email that Clayton Rock would accept to be president if elected by the Board. Bob Graves informed that he moved that Clayton Rock be elected president, Bea Jones offered a second and the vote was **unanimous to approve**.

There being no further business, the meeting was adjourned.

Clayton Rock
secretary