## SPRING ARBOR CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING January 25, 2022

The meeting of the Board of Directors was called to order at 6:02 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 Barry Sumner, Brenda Hughes and Amber Gabbard of Mulloy Properties.

The minutes of the 12/21/2021 Board meeting were approved by email voting on 12/24/2021.

Chuck Hughes reported that in response to communications from Phil Hysell about some water and mold damage at his unit, 13618 Arbor Crest Cir., and with approval from the Board of Directors to seek an attorney to help reach an agreement as to how to proceed, he spoke with Neil Baine, attorney, and Neil agreed to represent the Spring Arbor Condominium Association pertaining to the matters at the stated unit.

Ted Michalik, treasurer, distributed by email the Monthly Budget Report and the 2021 Year-To-Date treasurer reports. It was noted that in December the finances were well on the positive side but that the water/sewer bill has not been received. The water usage meter indicates that there are presently no leaks in the water system at Spring Arbor. Barry Sumner volunteered that, if he could be informed of when the individual who reads the meter for the Louisville Water Company (LWC) is coming, he would arrange to be available to meet them. Amber Gabbard agreed to call LWC about that and about any cost adjustment LWC can make for the lost water.

Barry Sumner reported that GreenScapes will provide minor tree trimming in the near future.

Bob Graves asked about the recycle pickups and reimbursement for the missed weekly ones. Amber Gabbard agreed to contact Waste Management about these issues.

Chuck Hughes recommended that the Board hire Industrial Hygienist Micro Analytics to do an inspection and render a report on the water damage and mold issues at 13618 Arbor Crest Cir. Bob Graves moved to approve the recommendation, Bea Jones voiced a second and the vote was **unanimous to approve**.

Brenda Hughes will soon distribute another edition of the Spring Arbor newsletter.

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

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

Respectfully submitted,

C. Clayton Rock secretary