

Spring Mills Board of Directors Minutes – August 18, 2020

Present: Stephen Casimir, Ron Little, Tammy Catlett, Rick Greenwood, and Michelle Showers.

Absent: Ed Flake

Meeting was called to order at 7:04 P.M. by President Stephen Casimir.

HOMEOWNERS FORUM:

Michelle Showers received an email she relayed to the board on behalf of Ms. Belhadi of 75 Haverford regarding erosion near a drainage pipe. Michelle will be going out to look at the erosion and plan a solution to fix this issue.

REVIEW OF MINUTES:

The minutes from the July meeting were accepted as submitted.

PRESIDENT'S REMARKS:

Stephen Casimir opened and welcomed everyone to the virtual meeting.

FINANCIAL REPORT:

Michelle Showers provided financial reports and bank balances. She also discussed receivables, delinquencies and provided a check register summary for all expenses paid in July.

COMMITTEE REPORTS:

Administrative: No news to report.

Architectural Control Committee: Michelle Showers approved the following permits:

164 Amherst – 2 – 4'x10' sunshades

93 Oberlin – 4ft wood fence

16 Bryn Mawr – replacing the lead walk

282 Saffron – 4ft white vinyl fence

282 Saffron – landscaping around utility boxes

282 Saffron – 18in x 18in pavers along walk

Communication Reports: No news to report.

Community Development: Rick Greenwood discussed the fall yard sale hours. The yard sale will be held Saturday, October 10th from 7am – 2pm with a Goodwill pick up scheduled at 2pm.

Trick-or-Treating will be held on October 31st. A rain date will not be published in advance; however, if the need should arise, the rain date will be the following evening.

Tammy Catlett confirmed the ice cream truck on Labor Day from 11am-2:30pm. Rick confirmed the Drew Adams Acoustic concert on Labor Day from 5-7pm.

Compliance: Michelle Showers provided a compliance log that shows all violations that are being managed. Many are mildew/algae problems.

Grounds: Michelle Showers reported that Botanica will be out Thursday to spray for weeds. Botanica also provided an estimate for planting rosebushes in the island on Harvard to match the island on Hastings. The total cost for planting the rose bushes is \$775.00. Tammy Clark moved to accept Botanica's bid to plant the rose bushes in the island on Harvard for a total of \$775.00. Rick Greenwood seconded. Motion carried unanimously. The roses will be planted in the fall.

Michelle also reported that the Morningside water drainage continues to be an issue with heavy rains. The board discussed potential solutions.

Michelle reported a missing parking sign on Morningside. She has ordered another sign and will have it installed. The new stop signs have arrived and will be replaced soon, along with a new street sign on Radcliff to replace a damaged sign.

Stephen discussed adding a speed limit sign to the new streets. Michelle will get estimates.

Pool & Community Park: Tammy Catlett reported that numbers are still down at the pool due to Covid19. Patrick is taking care of minor repairs as needed. Tammy is expecting an estimate for some work to be done at the pool. The pool season will conclude September 7th.

Roads: No news to report.

Pending Items:

- Bylaws amendments if needed – POC: Stephen, ECD December 2020
- Drainage issues at Ambler and Whippoorwill - POC Michelle, ECD September 2020
- Quote to crossover between Hastings/Orchid to Chalcot – POC: Michelle, ECD September 2020
- Permanent Solution for Morningside Drainage – POC: Michelle, ECD September 2020
- Assessment of Storm Water Drainage System – POC: Michelle, ECD September 2020
- Drainage Issue at 235 Morningside – POC: Michelle, ECD September 2020

Upcoming Newsletter: The article deadline for the November 16th newsletter will be November 2nd.

Topics for this newsletter include:

- President's message
- Manager's message
- New Construction status
- Holiday Events
- Snow Removal

Next Meeting

The next Board of Directors meeting is currently scheduled for Tuesday, September 15th.

Motion Summary

Tammy Clark moved to accept Botanica's bid to plant the rose bushes in the island on Harvard for a total of \$775.00. Rick Greenwood seconded. Motion carried unanimously.

Rick Greenwood moved to adjourn. Ron Little seconded. Motion carried unanimously.

Meeting adjourned at 8:25 P.M.

Respectfully submitted,

Ashley Arch, Recording Secretary

Stephen Casimir, President, Spring Mills Board of Directors

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