

## Spring Mills Board of Directors Minutes – October 19, 2021

Present: Stephen Casimir, Ed Flake, Ron Little, Rick Greenwood, Wes Yates, Mike Mason, Michelle Showers and Heather Field.

Absent: Tammy Catlett

Meeting was called to order at 6:36 P.M. by President, Stephen Casimir.

### **HOMEOWNERS FORUM:**

No homeowners were in attendance.

### **PRESIDENT REMARKS:**

Stephen Casimir welcomed all members to the meeting. Barring any complication, the November meeting will be held in person.

### **REVIEW OF MINUTES:**

The minutes from the September meeting were accepted as submitted.

### **FINANCIAL REPORT:**

Michelle Showers provided financial reports and bank balances. She also discussed the status of delinquency accounts.

Wes proposed the idea to have a sponsor for the newsletter. Michelle will find out if there are any legal issues to allow a sponsor.

Ron reviewed the Cash Flow Spreadsheet.

### **COMMITTEE REPORTS:**

**Administrative:** No news to report.

**Architectural Control Committee:** Michelle Showers approved the following permits:

131 Oberlin  
90 Whippoorwill

Extend existing fence by 2ft on both sides  
Install deck and pergola

**Communication Reports:** No news to report.

**Community Development:** The Concert at the park will be on Sunday from 1-4pm.

Trick-or-Treating will be held on October 31<sup>st</sup> from 6-8pm. A guard meeting will be held Sunday, 31Oct, at the pool parking lot at 1pm to get safety items.

The Holiday Decorating Contest will be judged the evening of December 15<sup>th</sup>.

Santa will be at the Library December 18<sup>th</sup> from 2-4pm.

**Compliance:** Michelle Showers provided a Compliance Log with outstanding violations.

**Roads & Grounds:** Botanica provided a 2022 Landscaping Contract. The Board will review the contract.

Rick Greenwood pointed out the boulders along TJ Jackson need to be replaced because vehicles are driving around the sides of the speed bumps.

**Pool & Community Park:** Ed Flake advised the storage unit will be pushed back to the March meeting.

**Pending Items:**

- Storage Unit at the pool – POC: Tammy/Ed, ECD March 2022

**New Business:** Stephen proposed a legal review the CCRs. This review will also answer homeowner questions.

Wes Yates moved to have legal look at the CCRs and advise the Board on moving forward for any amendments to the bylaws and CCRs. Ron Little Seconded. Motion Carried Unanimously.

**Upcoming Newsletter:** The article deadline for the November 12<sup>th</sup> newsletter will be October 22<sup>nd</sup>.

Topics for this newsletter include:

- President’s message
- Manager’s message
- Fun & Games
- Santa
- Decorating Contest
- Snow Policy

**Next Meeting**

The next Board of Directors meeting is currently scheduled for Tuesday, November 16<sup>th</sup> at 6:30pm.

**Motion Summary**

Wes Yates moved to have legal look at the CCRs and advise the Board on moving forward for any amendments to the bylaws and CCRs. Ron Little Seconded. Motion Carried Unanimously.

Wes Yates moved to adjourn. Ron Little seconded. Motion carried unanimously.

Meeting adjourned at 8:39 P.M.

Respectfully submitted,

Ashley Arch, Recording Secretary

Stephen Casimir, President, Spring Mills Board of Directors

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