

Spring Mills Board of Directors Minutes –August 21, 2018

Present: Stephen Casimir, Jeremy Shen, Robert Ayrer, Ed Flake, Tammy Catlett, and Heather Field.

Absent: None

Meeting was called to order at 7:03 P.M. by President Stephen Casimir.

Minutes from the July meeting were accepted.

PRESIDENT'S REMARKS:

Stephen Casimir welcomed everyone.

FINANCIAL REPORT:

Bob Ayrer had no news to report. Heather Field provided financial statements and clarified all questions regarding them.

COMMITTEE REPORTS:

Administrative: Bob Ayrer reported that the deed was received for common areas on the new streets.

Architectural Control Committee: Heather Field approved a couple fence applications.

Communication Reports: Jeremy Shen received minimal communications in the last month.

Community Development: No news to report.

Compliance: Heather Field reported that most compliance violations have been corrected. She has a letter drafted to send to the homeowner with the ongoing basketball hoop violation.

Grounds: Heather Field reported that JPM has cleaned up the berms and will continue to maintain them.

Heather received a quote from Nova Pennington for \$1378.00; to remove all 3 trees and stumps from the Hastings Drive island, clearing the St. Andrews/Dartmouth overgrowth, elevating the maple trees in the pool parking lot, as well as a pine tree behind 107 Radcliff.

Ed Flake moved to have Nova Pennington complete the work stated above. Bob Ayrer seconded. Motion carried unanimously.

Heather stated that the path was completed by Jeter but the section near the willow tree was not included. She will get a quote from him on the cost to continue where the repairs have left off and go to the willow tree to make the path safer for residents.

Heather will also be checking into bids for next year's landscaping as the current contract will be expiring.

Pool & Community Park: Ed Flake stated that the slide is still on backorder until the mold can be remade and the slide can be manufactured.

John's Pool company has been hired to provide maintenance and chemicals for the pool. Super Splasher's has been hired to close the pool this season and open it again in the spring.

Ed is still waiting for confirmation on the date for the Santa visit.

Ed would like to have the pine trees trimmed that surround the pool next year to minimize the mess they make in the pool.

Roads: No news to report.

Neighborhood Watch: No news to report.

Action/Discussion Items:

Wendy's Proposal: The application will be approved and sent to Wendy's for use of TJ Jackson road to access the stoplight.

Landscaping Proposals at Various Locations: Nova Pennington's proposal was approved above.

Old/New Business

Signage for new streets: As new streets are completed. POC: Heather; ECD as street(s) are completed

Playground Repairs: POC: Heather, ECD Oct 2018

Landscaping Issues (islands and berms): POC: Heather, ECD Spring 2019

Next Meeting

The next meeting is currently scheduled for Tuesday, September 18, 2018.

Upcoming Newsletter

Article deadline is October 29th to be published by November 15th. Topics to be included:

- President's message
- Manager's message
- New construction status
- Holiday events
- Halloween wrap-up
- Volunteer Request
- Adult Lifeguard for end of Summer

Motion Summary

Ed Flake moved to have Nova Pennington complete the work stated above under Grounds. Bob Ayrer seconded. Motion carried unanimously.

Jeremy Shen moved to adjourn, Bob Ayrer seconded. Motion carried unanimously.

Meeting adjourned at 8:21 P.M.

Respectfully submitted,

Ashley Arch, Recording Secretary

Stephen Casimir, President, Spring Mills Board of Directors

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