

## **Spring Mills Board of Directors Minutes- May 15,2018**

Present: Stephen Casimir, Jeremy Shen, Robert Ayer, Ed Flake, Tammy Catlett, Heather Field

Absent: Jessica Wood

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

Minutes of the April meeting were accepted and submitted.

### **PRESIDENT'S REMARKS:**

Stephen welcomed everyone. Two residents wished to address the board.

Catherine "Ramona" Hubbard wanted to address the board regarding the status of the Hickory tree in the common area near her home. It is currently pollinating and causing distress to those who cut her property and to herself. This has been a current issue for her and Heather is addressing it with the action that is noted further down in the minutes.

Sheldon Smollin wanted to address the board regarding the question of opening the kiddie pool earlier in the day for smaller children due to their nap schedules, heat, etc. This issue will be taken up for discussion with pool staff and guards. He also requested "dixie cup ice cream" for smaller children when the ice cream man arrives. Ed informed him that the ice cream is homemade and he only dispenses it in a cup or cone.

Stephen also commented on all the good articles submitted to the newsletter, which will be coming out soon. He also hoped that all residents would read it.

### **FINANCIAL REPORT:**

Bob discussed the current funds in the Capital reserve fund for residential and commercial.

He discussed the receivables and a review of the current properties under question for collectables and change in status.

Bob discussed the deficit for the year and how it occurred and discussion was held regarding changes in budgetary distributions, etc... for the coming year to adjust this to assist with our needs. The HOA had more monies spent on grounds and roads this year than in past years.

All of the delinquent accounts are all in progress for collection. Bob asked Heather for a more current update on the status of collections.

### **COMMITTEE REPORTS:**

**Administrative:** Bob covered most all of these issues during the financial report.

**Architectural control Committee:** Jessica is handling this area and Heather stated that she has received the general requests regarding replacement of fences, patios, etc. No unusual requests.

**Communication Reports:** Jeremy Shen was late to the meeting when this was discussed. However, stated later, that there were no significant issues happening at this time.

**Community Development:** No news to report. Ed did state that the Goodwill truck will be available for the yard sale on June 16, 2018.

**Compliance:** Jessica has been working on this issue.

**Grounds:** Heather presented the proposal for Nova to prune/trim the 3 trees in the common area that was previously discussed with Mrs. Hubbard. There are two additional trees which will be removed due to the fact they are dying. The quote for this work is \$2,544. Motion to pursue action on this project was initiated by Bob Ayer and Ed Flake seconded it. All were in favor.

Heather is contacting Jeter Paving again to get a date for the paving of the nature pathway that was previously approved. The original completion date was NLT end of May.

**Park/Pool:** The new signs are up in the parking area near the tennis courts. Heather will contact the landscaping company to spray the gravel area for weeds.

The new pool house roof was put on and looks nice.

Pool status: The pool is currently being drained and cleaned, rails to be installed and water will need to be purchased to fill the pool.

Snyder Environmental had some questions regarding billing in order to do the Backflow test. Heather assured that they would be paid and further discussion was held regarding the contract.

Discussion was held regarding Mountaineer Pools and timely repairs to the pool. A discussion was held concerning developing a specific contract for Pool Maintenance.

Heather will attempt again to contact an engineer who inspects playground equipment.

**Roads:** The speed bumps have been painted and snow markers have been gathered. It was noted that some trees on T.J. Jackson may need to be trimmed as they are blocking the speed bump signs.

**Neighborhood Watch:** No report. John Birl will have an article in the newsletter.

#### **Action/discussion Issues:**

**Basketball Hoop at 18 Saffron:** Heather contacted the attorney regarding this issue.

Further discussion was held regarding this issue. Heather will explore the additional issues and report back to the board before further action is taken.

New benches for nature trail and tennis courts- They have been ordered and returned due to damage in shipping etc. POC: Ed, EDC: June 2018

Completion of asphalt overlay- POC: Heather, EDC: June 2018

A motion to adjourn the meeting was made by Jeremy Shen and Bob Ayer seconded it. Meeting was adjourned at 8:33 P.M.

Respectfully submitted,

Tammy Catlett, Secretary