

Spring Mills Board of Directors Minutes –October 16, 2018

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

Absent: None

Meeting was called to order at 7:00 P.M. by President Stephen Casimir.

No visitors in attendance.

Minutes from the September meeting were accepted as submitted.

PRESIDENT'S REMARKS:

Stephen Casimir opened and thanked all board members for their service to the HOA.

FINANCIAL REPORT:

Heather Field provided financial statements.

Panhandle Builders is disputing the amount billed for dues. Bob will meet with Allan Henry regarding the amount assessed.

Bob reported that Clagett is now sending lein notices to the lending banks so that they are aware of liens that are filed as it has been successful in collecting money owed.

COMMITTEE REPORTS:

Administrative: Bob Ayrer passed out a Critical Date Calendar for the HOA. He would like members to make any corrections or additions to it by the end of the month in preparation for next year's budget planning.

Architectural Control Committee: Heather Field had 2 application approvals. A resident on the corner of Stafford Lane that backs up to the nature trail is asking for permission to install a fence that comes to the front corner of the home. CCR's specify that the fence must be in the rear of the house. Application will be discussed further with more information.

Communication Reports: Jeremy Shen updated the blog on the website. Communications have been minimal.

Community Development: Ed Flake has volunteers secured for monitoring the streets on

Halloween. He also has the Santa visit planned for December 15th at 2pm. He will reserve equipment from Ted's Rent-It Center. A post card will be sent out as a reminder for the event.

The Christmas decoration contest will be held again this year. Judging will be December 19th.

Compliance: Heather Field has had fewer compliance violations.

There are a couple signs for political campaigns that are against CCR's, however, due to a number of Supreme Court decisions, restricting political or religious signs is a violation of the First Amendment, therefore the HOA is going to following these decisions.

Grounds: Heather Field spoke with Mr. Yates regarding the Hastings mulch islands. He recommended waiting until spring to replant anything so that any chemicals and fungi could dissipate. Quality of plant selection and winter conditions could be detrimental to the plans. The board agreed to wait until spring before planting.

Heather is still waiting on Landscaping Bids from multiple landscapers.

Intersection of Whippoorwill and Ambler has water pooling problems. Heather will have Robert Butts check into re-grading the road if needed or what solutions he can offer.

Pool & Community Park: No news to report.

Neighborhood Watch: No news to report.

Action/Discussion Items:

Jeter Paving sent in the bid for paving the nature trail. To go from the end of the last repair to just past the willow tree is \$10,255.00. To extend the trail from the last repair to the end where it meets Orchid Lane the cost is \$19,500.00.

Ed Flake moved to have Jeter Paving repair the trail from where the last repair was made to Orchid Lane for a total of \$19,500.00. Bob Ayrrer seconded. Motion carried unanimously.

Old/New Business

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

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

Trim pines, etc., behind pool fence - POC Heather: Spring 2019

Next Meeting

The next meeting is currently scheduled for Tuesday, November 20, 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 - Santa Dec 15 @ 2pm, Decorating Contest
- Halloween wrap-up
- Snow removal policy
- Adult life guards

Motion Summary

Ed Flake moved to have Jeter Paving repair the trail from where the last repair was made to Orchid Lane for a total of \$19,500.00. Bob Ayrer seconded. Motion carried unanimously.

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

Meeting adjourned at 8:29 P.M.

Respectfully submitted,

Ashley Arch, Recording Secretary

Stephen Casimir, President, Spring Mills Board of Directors

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