

## **Spring Mills Board of Directors Minutes –November 21, 2017**

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.

Stephen welcomed homeowners, Travis and Brenda Hensley, who wished to attend the meeting. Their neighbor has been removing stakes from their yard approximately 5 times and has filed complaints on them. They wanted to explain their side of the situation.

Minutes from the October meeting were accepted as submitted.

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

Annual Meeting is to be held February 27<sup>th</sup>, dependent on availability of the Fire Station.

### **FINANCIAL REPORT:**

Heather Field provided financial reports and bank balances. All CD transfers have been made. The delinquency report remains about the same.

Bob Ayrer feels there will be a surplus to roll into the reserve fund so long as the snow is not worse than usual this winter.

### **COMMITTEE REPORTS:**

**Administrative:** Bob Ayrer had no additional comments.

**Architectural Control Committee:** Heather Field had only 1 fence application.

**Communication Reports:** Jeremy Shen stated communications have been as per usual except for a complaint with the newsletter.

**Community Development:** No news to report.

**Compliance:** Heather Field reported that violations have been better than usual minus a few longstanding issues.

**Grounds:** Heather Field stated that she is still waiting for Jeter to get the striping job finished correctly as a few spots have been missed.

**Pool & Community Park:** Ed Flake got 2 estimates for a pool house roof. The first was from Glenn Cushwa at \$4,400.00 and a second for \$4,200.00.

Ed Flake motioned to contact Glenn Cushwa to have the roof completed before the end of the fiscal year, May 2018, not to exceed \$5,000.00. Bob Ayrer seconded. All in favor Motion carried.

**Roads:** No news to report.

**Neighborhood Watch:** No news to report.

### **Action/Discussion Items:**

**2018/19 Budget:** Bob Ayrer will use the existing numbers and factor in inflation for the upcoming year.

**Draft Violation/Fine Policy:** Bob Ayrer moved to accept the Violation/Fine Policy with an implementation date as March 1st. Ed Flake seconded. All in favor. Motion carried.

**Asphalt Path Repair:** Heather had 2 estimates: Long Fence \$89,975.00 and Kidwell Fencing came in only slightly lower. Shaving and repaving by Jeter would be approximately \$22,000. Heather will work on getting another estimate for shaving and repaving.

### **Old/New Business**

**Signage for new streets:** Adding street signage as new streets are completed. POC- Heather; ECD as street(s) are completed

**New Benches Installed:** 2 at tennis courts and 1 on the walking trail. POC- Ed Flake; ECD Mar 2018

**Signage for overnight parking:** Signage to prohibit stored vehicles. POC Ed; ECD Jan 2018

**Bids for boardwalk/decking:** on asphalt path. POC – Heather, ECD Jan 2018

**Finalize Parking Policy for pool & tennis court lots:** POC- Ed Flake; ECD Jan 2018

### **Next Meeting**

The next meeting is currently scheduled for Tuesday, January 16<sup>th</sup>.

### **Upcoming Newsletter**

The deadline for articles is January 8th to be published by January 25<sup>th</sup>.

### **Motion Summary**

Ed Flake motioned to contact Glenn Cushwa to have the roof completed before the end of the fiscal year, May 2018, not to exceed \$5,000.00. Bob Ayrer seconded. All in favor Motion carried.

Bob Ayrer moved to accept the Violation/Fine Policy with an implementation date as March 1<sup>st</sup>. Ed Flake seconded. All in favor. Motion carried.

Bob Ayrer moved to adjourn, Tammy Catlett seconded. Motion carried unanimously.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Ashley Arch, Recording Secretary

Stephen Casimir, President, Spring Mills Board of Directors

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