

## Spring Mills Board of Directors Minutes – November 16, 2021

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

Absent: Ed Flake

Meeting was called to order at 6:30 P.M. by President, Stephen Casimir.

### **HOMEOWNERS FORUM:**

Visitor and WV Delegate, Larry Kump, introduced himself to the attendees at the meeting.

Jaimie Conover, of Polygon, and other neighbors attended to voice their complaints regarding the portable classrooms/trailers at the church. These residents live next to the church. They would like to have these removed or at least moved to the rear of the church if possible. Another suggestion was putting up a privacy fence. Stephen said he would meet with the Church Pastor to discuss the residents concerns.

A homeowner came to complain about trash at 237 Ambler Lane, as well as the dead end on Radcliff Lane due to a townhouse parking two cars and a camper at the dead-end.

### **PRESIDENT REMARKS:**

Stephen Casimir welcomed all members and homeowners to the meeting.

### **REVIEW OF MINUTES:**

The minutes from the October meeting were accepted as submitted. Wes Yates moved to accept the minutes as written. Rick Greenwood seconded. Motion carried unanimously.

### **FINANCIAL REPORT:**

Michelle Showers provided financial reports and bank balances.

Michelle also provided the current interest rates for CDs for the BOD to look over for investments.

### **COMMITTEE REPORTS:**

**Administrative:** Tammy Catlett will now be taking the minutes as this is Ashley's last night as recording secretary.

The annual meeting is planned for February 22, 2022, in person, at Bedington Fire Department. Michelle will contact Bedington to confirm the availability.

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

42 Finch  
95 Phoenix

Install 4ft wooden picket fence  
Change exterior siding from tan to gray

10 Polygon – Fence Update was given to the Board. Per Discussion, the Board wants to see action taken within 30 days.

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

Wes suggested having better lighting or signage next year to alert people that trick-or-treating is in progress so that drivers will slow down prior to entering the development or approaching volunteers.

**Social Committee:** The Holiday Decorating Contest will be held December 15<sup>th</sup>.

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

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

**Roads & Grounds:** Michelle Showers spoke with the attorney regarding Botanica's contract verbiage. The attorney suggested specific verbiage to be added to the contract should the Board decide to include it. Michelle will contact Eli to set up a meeting to discuss the seriousness of the matter and to determine this revision.

Nova Pennington withdrew his proposal for pending tree work in the development. Michelle Showers will contact contractors for work in the community.

The island at St. Andrews & Dartmouth was hit by a car and needs signage replaced. Michelle will replace the signage and also order solar markers in an attempt to make the island more visible.

Rick Greenwood mentioned that the hotel is allowing semi-trucks to park on Spring Mills Drive frequently, though signage specifically disallows this. Michelle will speak with the hotel owners about this situation and explain the next steps for violations.

**Pool & Community Park:** No news to report.

**Pending Items:**

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

**New Business:** Wes Yates brought up Frontier laying Fiber Optics. Stephen will get the contact information for the contractors and Michelle will reach out to see if she can get more information for the development.

**Upcoming Newsletter:** The article deadline for the January 18<sup>th</sup> newsletter will be January 4<sup>th</sup>.

Topics for this newsletter include:

- President's message
- Manager's message

- Fun & Games
- Annual Meeting 2/22/22

- Science Corner

### **Next Meeting**

The next Board of Directors meeting is currently scheduled for Tuesday, January 18<sup>th</sup> at 6:30pm.

### **Motion Summary**

Wes Yates moved to accept the minutes as written. Rick Greenwood seconded. Motion carried unanimously.

Rick Greenwood moved to adjourn. Wes Yates seconded. Motion carried unanimously.

Meeting adjourned at 7:56 P.M.

Respectfully submitted,

Ashley Arch, Recording Secretary

Stephen Casimir, President, Spring Mills Board of Directors

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