

## **Spring Mills Board of Directors Minutes –May 21, 2019**

Present: Stephen Casimir, Ed Flake, Robert Ayer, Tammy Catlett, Rick Greenwood, Heather Field and Michelle Showers.

Absent: none

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

Discussion items from residents included, but was not limited to landscaping contractor, dog nuisances, lack of supervision of children, maintenance concerns, rental restrictions and stormwater flooding.

Minutes from the April meeting were accepted as submitted.

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

Stephen Casimir opened and welcomed all attending. He reminded all residents attending if they wanted more than 3-5 minutes during a meeting the proper protocol is to contact the Board prior to the meeting to schedule time on the agenda.

### **FINANCIAL REPORT:**

Heather Field provided financial statements.

### **COMMITTEE REPORTS:**

**Administrative:** Heather Field spoke to the bank regarding signature cards. Since Bob will be leaving, she will need to add the new treasurer. As such, the BOD agreed to remove Robert Ayer as a signer on all CNB bank accounts, and to add Ronald Little as a signer on all CNB Bank accounts.

**Architectural Control Committee:** Heather Field approved two applications in April and denied one application for a shed.

**Communication Reports:** Rick Greenwood asked that anyone who wanted information posted on Facebook or on the website to email him or get in contact with him.

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

**Compliance:** Heather Field made the BOD aware of a tree issue that a homeowner was having with their neighbor. The tree is on her neighbor's property but on her side of the neighbor's

fence.

**Grounds:** Heather Field said that Nova Pennington has completed the scheduled tree removals and pruning. Botanica Enterprises will be installing new landscaping in the next couple of weeks. Heather will be contacting Botanica to have them cut before Memorial Day as well as plant the flowers before the opening of the pool.

A resident on Yale would like to have the mature pine trees on common area removed because the pine needles are clogging their gutters. Heather has advised that the HOA is not in the habit of removing healthy trees.

**Pool & Community Park:** Ed Flake reported there have been many mechanical issues trying to get the pool opened. The pool will have an inspection Thursday in order to open this weekend.

The new lock system at the pool was installed. The pump room has been cleaned and other minor repairs have been made.

**Roads:** Heather Field received a request for application of roadside "stone dust" on Whippoorwill that has washed out along the side of the road. Per discussion, Heather will advise the homeowner that the HOA will not be reapplying washed away rock at this time.

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

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

**Appointment of new Director:** Ed Flake moved to appoint Ron Little as a board member. Tammy Catlett seconded. Motion carried unanimously.

**Selections of Officers:** The Board of Directors moved to appoint the following positions:

**President:** Stephen Casimir

**Vice President:** Ed Flake

**Secretary:** Tammy Catlett

**Treasurer:** Ron Little

Rick Greenwood moved to adopt the slate as discussed. Tammy Catlett seconded. Motion Carried unanimously.

**Review of draft Capital Reserve Study prepared by Reserve Advisors:** Tabled until the next BOD meeting.

#### **Old/New Business**

**Jeter completion of asphalt path overlay:** POC: Heather, ECD Spring 2019

**Landscape enhancements:** POC: Heather/Botanica, ECD Spring 2019

**Dog bag stations on new streets:** POC: Heather, ECD Spring 2019

**CCR revision timeline from 10 years to 5:** POC Stephen, ECD Nov 2019

**Tennis court surface repair:** POC Ed, ECD Spring 2019

**Erosion repair (Robert Butts):** POC Heather, ECD Spring 2019

### **Upcoming Newsletter**

Article deadline is August 2<sup>nd</sup>, to be published by August 15<sup>th</sup>. Topics to be included:

- President's message
- Manager's message
- New construction status
- New BOD member
- End of season pool party
- Halloween - Volunteers needed

### **Next Meeting**

The next Board of Directors meeting is scheduled for Tuesday, June 18<sup>th</sup>.

### **Motion Summary**

Ed Flake moved to appoint Ron Little as a board member. Tammy Catlett seconded. Motion carried unanimously.

Rick Greenwood moved to adopt the slate as discussed. Tammy Catlett seconded. Motion Carried unanimously.

Rick Greenwood moved to adjourn; Tammy Catlett seconded. Motion carried unanimously.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Ashley Arch, Recording Secretary

Stephen Casimir, President, Spring Mills Board of Directors

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