

Spring Mills Board of Directors Minutes- June 18, 2019

Present Ed Flake, Tammy Catlett, Rick Greenwood, Heather Field

Absent: Stephen Casimir, Ron Little, Michelle Showers

Meeting was called to order at 7:00 P.M. by Vice President Ed Flake

Discussion Items from residents included issues regarding stormwater flooding and draining, effects of run off at Whippoorwill, and tree issues in common areas behind townhouses.

Minutes from the May meeting were accepted as submitted.

PRESIDENT'S REMARKS:

Ed Flake opened and welcomed all attending. He offered 3 minutes for each issue they needed to address. If more time is needed, please notify the board ahead of time in order to place it on the agenda.

FINANCIAL REPORT:

Heather provided the financial statements and explanation of certain areas requested by Vice President Ed Flake.

COMMITTEE REPORTS:

Administrative: Heather reported she is getting the signature cards updated and has been reviewing the necessary financial documents with Ron Little, Treasurer. The business license has been updated with current board members names.

Architectural Control Committee: Heather approved four applications in May for fences.

Communication Reports: Heather and Rick met with DH Web and were trained on the website procedures. Rick has updated forms on the website and also keeps Facebook notifications up to date. Heather will be updating the email information on the website. Rick informed the board to send him any pictures they want posted on the website.

Community Development: Rick presented a plan to put American Flags for the fourth of July at the entrances, where the new trees were planted and in front of the pool. This has been done at other HOA's. The Board agreed and Rick will explore the purchase of the Flags. They will be put in the Week of the fourth of July.

Compliance: Heather has received complaints about various issues and since there was further violations with no resolution, she has put notices on doors regarding these issues. Parking on streets continues to be an issue in several issues and this may lead to towing and fining the resident.

Grounds: Heather will be contacting Botanica regarding the planting of the flowers at the pool and cutting under common area trees. She will also be addressing timeliness of mowing with Botanica.

Pool & Community Park: Pickleball lines are now on the tennis court. Rick will post this on the Facebook page and website. We are searching for someone to replace the pump with the new one. Ed continues to interview and call companies.

Roads: The expected completion of paving the walking path is the end of June.

Neighborhood Watch: No report. It is our understanding there have been porch furniture thefts near the newly constructed area, which have been reported to Panhandle builders.

Action/Discussion Items:

Erosion/Storm drain Issues: Heather will meet with the designated contractor to address the source of the issue.

Questionable dead trees: Heather will meet with Nova Pennington near the end of the summer to review the status of trees in the neighborhood.

New Pet Waste Bag Stations: Eight new stations will be purchased- one will be replaced at Oberlin, others will be placed at designated areas as discussed from Heather's map. Two will be placed when the area at Saffron is completed and one will be kept in storage.

Old/New Business:

Jeter completion of asphalt path overlay: POC: Heather, ECD Summer June 2019

New Pet Waste Bag Stations: POC Heather, ECD Summer 2019

CCR revision timeline 10 years to 5: POC: Stephen, ECD November 2019

Erosion Repair (Robert Butts): POC: Heather, ECD Summer 2019

Upcoming Newsletter:

Article deadline is August 2, to be published August 15th. Topics to be included:

President's Message

Manager's message

New Construction Status

New BOD member

End of Season pool party

Halloween- volunteers needed

New Dog Bag Stations

Next Meeting:

The next Board meeting is scheduled for Tuesday, July 16th

Adjourn:

Time: 8:13 P.M.

Managements report & agenda submitted by

Heather Field, CMCA,AMS,PCAM

Community Manager