

Spring Mills Board of Directors Minutes –July 16, 2019

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

Absent: None

Meeting was called to order at 7:02 P.M. by President Stephen Casimir.

Minutes from the June meeting were accepted as submitted.

PRESIDENT’S REMARKS:

Stephen opened and welcomed everyone.

FINANCIAL REPORT:

Heather Field provided financial reports and bank balances. She and Stephen went over the new formatting of the financial statements. There were a few invoices that weren’t typical expenses, however, they were budgeted expenses.

Heather also went over collections.

COMMITTEE REPORTS:

Administrative: Heather had no news to report.

Architectural Control Committee: Heather reported several applications were received and approved, mostly for fences. One application came in today asking for an exception.

Communication Reports: Rick Greenwood discussed not using social media to promote businesses. Members agreed that the HOA would not be endorsing business by advertising them on social media or the website.

Community Development: Rick suggested having a summer concert at the gazebo for the residents.

Compliance: Heather Field had a several compliance letters sent to advise of an impending fine for problems that have since been corrected.

Grounds: Heather reported that the pool walk and monuments were power washed. Rick suggested also power washing island curbs on Dartmouth, Hastings, and Harvard, and drains on Whippoorwill and Ambler.

Ed Flake moved to approve additional power washing needed, pending investigation, not to exceed \$3,500.00. Tammy Catlett seconded. Motion carried anonymously.

Pool & Community Park: Ed Flake reported there was a request to add a gate at the rear of the tennis court fence. Ed will get an estimate for Board review.

Ed tentatively scheduled the pool pump replacement for September 3rd.

Tammy Catlett mentioned issues with pool attire and looking for suggestions to enforce “appropriate swimwear.” Further review is needed.

August 25th is the end of Summer picnic. The ice cream truck will be at the pool for Labor Day, on September 2nd.

Roads: No news to report.

Neighborhood Watch: No news to report.

Action/Discussion Items:

Stormwater flooding follow up: 109 Radcliff has major flooding concerns between their property and Morningside. Heather met with the homeowners and has watched video of the stormwater. She will have Robert Butts look at the property and see what can be done.

Old/New Business

- Finalize capital reserve study - POC: Stephen, ECD September 2019
- Jeter completion of asphalt path overlay POC: Heather, ECD Summer 2019
- Dog bag stations on new streets- POC: Heather, ECD Summer 2019
- CCR revision timeline from 10 years to 5 - POC: Stephen, ECD November 2019
- Erosion repair (Robert Butts) - POC Heather, ECD Summer 2019
- Stormwater drainage onto Radcliff lots - POC Heather, ECD Summer 2019
- Community Room at CNB Bank - POC Stephen, ECD September 2019

Upcoming Newsletter: The article deadline for the August 15th newsletter will be August 2nd.

Topics for this newsletter include:

- President’s message
- Manager’s message
- New Construction status
- New BOD member
- End of season pool party
- Halloween - volunteers needed
- Kids playing in the street
- Questions/Complaints - contact manager in writing

- Theft of items from unlocked vehicles
- New dog bag stations
- HOA does not endorse “NextDoor”
- Parking / Blocking sidewalks

Next Meeting

The next meeting is currently scheduled for Tuesday, August 20th.

Motion Summary

Ed Flake moved to approve additional power washing needed, pending investigation, not to exceed \$3,500.00. Tammy Catlett seconded. Motion carried anonymously.

Ed Flake moved to adjourn, Rick Greenwood seconded. Motion carried unanimously.

Meeting adjourned at 8:26 P.M.

Respectfully submitted,

Ashley Arch, Recording Secretary

Stephen Casimir, President, Spring Mills Board of Directors

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