

**Spring Lake Homeowners Association
Annual Members Meeting
March 19, 2014**

Shelley Kuroghlian called the meeting to order at 7:00 PM

Directors present were: Koren DeRusso, Shelley Kuroghlian, Dave Camburn, Tim Bishop, Jack Russell and Phil Colettis from Ameritech. Absent Geoff Barnes, Mary Lou Quinn

CERTIFY QUORUM OF BOARD:

5/7 Board members present = Quorum.

VOTE TO WAIVE REPORTING REQUIREMENTS: Motion to waive by Tim Bishop; 2nd by Dave Camburn. Approved unanimously.

VOTE BY MEMBERS TO ROLL OVER EXCESS FUNDS: Passed by majority.

BOARD APPROVAL OF 2014/2015 BUDGET: Dave Camburn addressed questions by members satisfactorily. HOA monthly fee will increase to \$80/month effective 4/1/2014. Motion by Dave Camburn to approve; 2nd by Koren DeRusso. Approved unanimously.

CERTIFYING OF PROXIES AND ESTABLISH QUORUM: Need 30% = 52 Units. Only have 32 Units, so do not have Quorum. SO, Board Directors will remain the same until further notice. Michael Andre has volunteered his name as a candidate for an open Board seat.

The Board thanked and acknowledged Dave Camburn, Treasurer, for his many years of dedicated service on the Board. Dave and his wife, Sylvia, are moving out of Spring Lake after 27+ years, and will no longer be part of our HOA, effective 3/24/2014. We all wish Dave and Sylvia the best in their new home. They will be missed!

OPEN FORUM: Anita Bosley and Shelley discussed repeated traffic violations on the streets of our neighborhood, including running stop signs and parking violations(too close to stop signs/corners). Shelley has spoken with the Clearwater PD, and they will increase their presence in Spring Lake to curtail these violations. Homeowners are encouraged to call the Clearwater PD with any violations they witness including license plates, if they can get them.

A few homeowners wanted to discuss the Lake Erosion issue. We explained that the Board can not discuss this issue, as it is in the Courts now.

As a reminder, the Spring Lake website is as follows: www.springlakehoa.com
Click on 'Association' tab on top line to access information, like the Board meeting minutes for the past 2 years.

User Name: springlake Password: florida1000

MAKE SURE YOU PICK THE **CORRECT** SPRINGLAKEHOA_WITH SHELLEY'S NAME UNDER THE HEADING.

Meeting was adjourned by Shelley Kuroghlian at 8:40PM.

Next HOA Board meeting on Wednesday, April 16, 2014 at the Clubhouse.

Respectfully submitted,

Koren DeRusso,
Secretary of the Spring Lake HOA
Minutes subject to approval