

Spring Lake Homeowners Association

Board of Directors Meeting

December 16, .2015

Shelley Kuroghlian called the meeting to order at 7:03 PM.

Directors present: Koren DeRusso, Shelley Kuroghlian, Tim Bishop, , Michael Andre, (late arrival) and Phil Kolettis from Ameritech. Absent: Geoff Barnes, Mary Lou Quinn, Jack Russell

President's Report:

Since we had no quorum of the board at 7, we had a general meeting. Shelley expressed her appreciation to the Board members for their dedication and hard work in 2015 for the HOA.

Management Company Report:

Phil gave us the financial breakdown/cost and options for the Sea Wall vs Geo Web lake repairs, as well as the "Stone looking" fence for the perimeter of the neighborhood. Board will finalize plans and financing of the projects at next meeting.

Homeowner Input:

Adam, renter at Lot#168, 2275 Springwood Circle W. expressed his frustration with having his and friend's vehicles towed multiple times. He will be reimbursed by towing company for incident which occurred at 9pm, well before 1am deadline. We discussed his options, so this will not continue. Phil will make sure the towing company works with him to insure it stops happening, as long as he and his friends are in compliance with HOA rules

Motion to adjourn meeting at 8:05 PM by Shelley Kuroghlian; 2nd by Koren DeRusso

NEXT BOARD MEETING: WEDNESDAY, January 20 @ 7 PM AT THE CLUBHOUSE.

Respectfully Submitted,

Koren DeRusso

Secretary of the Spring Lake HOA

Minutes subject to approval

