

+Spring Lake Homeowners Association

Board of Directors Meeting

February 15, 2017

Shelley Kuroghlian called the meeting to order at 7:06 PM.

Directors present: Koren DeRusso, Shelley Kuroghlian, Mary Lou Quinn, Tim Bishop, Michael Andre, and Greg Anderson from Ameritech. Absent: Greg Gullick and Geoff Barnes

President's Report:

Board set dates for bi-annual Springlake neighborhood Garage sales (including suggestion that we have them on Saturday-Sunday, instead of Friday-Saturday):

Spring Garage Sale: Saturday, March 25 & Sunday, March 26

Fall Garage Sale: Saturday, October 21 & Sunday, October 22.

Dorothy Goodrich, 2186 Springrain/Lot#47 requested to have her own garage sale. Greg will send her a letter asking her if she can participate in March neighborhood garage sale. If these dates don't work for her, she can have her own garage sale.

Greg will send out letter to homeowners about the March Garage sales dates. Also, send letter about NOT blowing leaves/yard waste into street AND standards for replacing mailboxes with pictures.

Friendly reminder to all homeowners, that you are limited to TWO garage sales a year per the City of Clearwater.

Board discussed the landscaping along the exterior of the new perimeter fence, the island areas at the entrances and the Monument areas. Greg gave us a quote from our current landscaping company, Laurose Lawns, on the landscaping (and irrigation?) of these areas, which the Board agreed was exorbitant. Also, Laurose informed Greg that they will be increasing our monthly service fees by 25+%. It was determined that Laurose's fee increase is too much, especially considering that their work has been less than satisfactory. The Board agreed that Greg should get 2 more quotes from other landscaping companies for the additional landscaping AND for our monthly business. The landscaping for the above mentioned areas should be low maintenance and drought tolerant in all areas.

Secretary Report:

January minutes presented by Koren DeRusso. Motion to approve minutes by Tim Bishop. 2nd by Mary Lou Quinn. Approved unanimously.

Treasurer's Report:

Michael Andre reported for month ending January, 2017:

Total Income: \$18,215.80

Total Expenses: \$22,447.82

Cash on Hand: \$17,625.15

Total in Delinquent HOA fees: \$10,703.91 (\$9251.91= fines on 5 properties)

Motion to approve by Koren DeRusso; 2nd by Tim Bishop. Approved unanimously.

Architectural Committee:

2273 Springrain/Lot#6: Requested to add deck to back of house. Approved.

1894 Springbush/Lot#131: Request for new landscaping. Approved.

2233 Springrain/Lot#24: Request to remove two pine trees in yard. After getting City of Clearwater approval, Approved.

Motion to approve by Koren DeRusso; 2nd by Mary Lou Quinn. Approved unanimously.

Old Business:

Greg will follow up on engineer report in response to Steve Hayes lake issue behind his house, and will get copy for our March Annual meeting. Shelley will follow up on City of Clearwater regulations on parking between stop signs.

Management Company Report:

7 - Violation letters sent.

6/11 homeowners responded that they will comply to last month's letters!

2 – Final Demand letters sent.

Compliance/Fines:

- 1) 1851 Springwood Circle S/Lot#74 – Painted house without approval.
- 2) 2208 Springrain/Lot#58 – Repair fence on north side of home.
- 3) 2255 Springrain/Lot#14 – Edge lawn.
- 4) 2240 Springflower/ Lot#154 – Edge lawn and stain gate on fence.
- 5) 2246 Springflower/Lot#158 – Repair mailbox.
- 6) 2247 Springflower/Lot#146 – Edge lawn.
- 7) 2253 Springflower/Lot#147 – Edge lawn.
- 8) 2259 Springflower/Lot#148 – Edge lawn.
- 9) 2264 Springflower/Lot#155 – Clean mold on north side of house and did new landscaping without approval.

10) 2258 Springrain/Lot#136 - Sod side yard. Requested and received extension to complete by 3/31/2107.

Motion to initiate fines on 9 properties and approve extension for #10 by Koren DeRusso ; 2nd by Mary Lou Quinn. Approved unanimously.

New Business:

Tree hanging over tennis court needs to be trimmed and some other bushes and trees in common area. Large bush with needles in playground needs to be removed.

Homeowners Input:

Rachel Pifer volunteered to set up and maintain a Springlake Facebook page. The Board thanks her for taking on this responsibility, which will help communicate important information to the homeowners!

Motion by Shelley Kuroghlian to adjourn meeting at 8:38 PM.

ANNUAL HOA MEETING AND BOARD MEETING: WEDNESDAY, MARCH 15, 2017 @ 7 PM AT THE CLUBHOUSE. REGISTRATION BEGINS AT 6:30 PM.

Respectfully Submitted,

Koren DeRusso

Secretary of the Spring Lake HOA

Minutes subject to approval