

SpringLake Homeowners Association

Annual Members' Meeting

March 15, 2017

Shelley Kuroghlian called the meeting to order at 7:07 PM.

BUDGET MEETING:

- Certified Quorum of Board, as 7/7 Board members present.
- Vote to Waive the Reporting Requirements: Passed by majority vote of 61 votes to approve.
- Board Approval of 2017/2018 Budget: Approved Unanimously.

ANNUAL MEETING:

- Call to order by Shelley Kuroghlian
- Certification of Proxies and Quorum Established: Required 30% = 52 Units. Actual = 71 units.
- Proof of Notice Established
- Floor opened for Nominations for 3 expiring terms of Board members, Shelley Kuroghlian, Mary Lou Quinn and Geoff Barnes. Geoff removed himself from consideration. Michael Andre nominated Rachael Fifer. Russ Rogers, who was not in attendance, was also nominated. Each nominee gave a brief speech as to why they should be elected to the Board.
- After a vote, Shelley Kuroghlian, Mary Lou Quinn were re-elected, and Rachael Fifer was elected to her first term. The Board thanks Geoff for his years of service!
- Minutes from February meeting were waived.
- Shelley gave a brief update on the following topics:
 - 1) Completion of the drainage systems from each homeowner living on the lake that was affected by the new seawall project.
 - 2) Board will be considering bids for our monthly landscaping service from the present company and at least 2 others. Also, bids for updating the landscaping in the islands in the entrance areas.
 - 3) Improving the appearance of the monuments at the entrances, including the lighting.
 - 4) Reminding homeowners that they must clean up their leaves and yard waste and **NOT** sweep into street, as this debris will go into our storm drains and negatively impact our lakes.

OPEN FORUM:

Homeowners that were present at meeting introduced themselves and where they lived.

We need to look into improving the gates into the common areas, as they still are a problem.

Gym needs to be cleaned, including removing the mold, and updating equipment? Entire clubhouse needs updating. Seek volunteers to help with this project??

Look into replacing bars on all storm drains.

Discussed cars being broken into, even if left alone for a few minutes or in garage. Homeowners should always lock their vehicles and never leave valuables within view when car is unattended. Also, do not leave garage open, when no one is present.

Motion to adjourn Annual Meeting by Koren DeRusso; 2nd by Mary Lou Quinn.

ORGANIZATIONAL BOARD MEETING :

- New Board Officers are as follows:

President - Michael Andre

Vice-President - Shelley Kuroghlian

Secretary – Greg Gulick

Treasurer – Koren DeRusso

Tim Bishop will remain the Chair of the Architectural Committee. Mary Lou Quinn will be Chair of Landscaping Committee. Rachael Fifer will be Chair of Social/Communication Committee.

Move to adjourn meeting by Shelley Kuroghlian; 2nd by Koren DeRusso.

Meeting adjourned at 8:15 PM.

NEXT BOARD MEETING: WEDNESDAY, April 19,2017 @ 7 PM AT THE CLUBHOUSE.

Respectfully Submitted,

Koren DeRusso

Secretary of the Spring Lake HOA

Minutes subject to approval

