

## **Springlake Homeowner Association of Clearwater**

Board of Directors Meeting

Jan 16, 2019

Directors present: Michael Andre, Koren DeRusso, Tim Bishop, Rachel Pifer, Mary Lou Quinn, Gregory Gulick, Shelley Kuroghlian

Directors absent: None

Ameritech Representative: Greg Anderson

Location: Ameritech.

Called to order at 07:00 pm by President Michael Andre.

Proof of notice of the meeting. Notice posted at clubhouse.

Determination of a quorum.

### **SECRETARY REPORT**

- President waived reading of pre-reviewed minutes with motion. Unanimously approved.

### **TREASURER'S REPORT:**

- Revenue: (Actual/Budget) \$ 20,570.27 / \$ 15,390.00
- Expenses: (Actual/Budget) \$ 11,471.03 / \$ 14,145.66
- General Account Balance: \$ 14,280.06
- Total Delinquencies: \$ 4,768.65
- Less than 30 days: \$ 1,519.27
- 30-60 days: \$ 800.00
- 60-90 days: \$ 20.00
- Over 90 days: \$ 2,429.38
  
- # Lot # 078: \$ 290.00
- # Lot # 050: \$ 299.38
- # Lot # 139: \$ 300.00
- # Lot # 019: \$ 330.00
- # Lot # 161: \$ 2,070.00
  
- Total \$ 3,289.38
- Unanimously approved.

### **ARCHITECTURAL REPORT:**

- Architectural Report - 2241 Springflower - new roof - approved.

### **2019 BUDGET DISCUSSION:**

#### UNFINISHED BUSINESS:

- Management presented the flooring options. Hollywood style was chosen.
  - Greg motioned, Shelly seconded.
  - Passed unanimously.
- Parking violators. To review, Shelly had brought up in a prior meeting that any company that does the towing should have a process in place to ensure that the towing company knows if the vehicle is in violation. This will be tabled for a future meeting.
- Revisiting remodeling the clubhouse was also discussed. This is will be a challenge given our current expenses. If we increase the monthly fees by \$5, we could accumulate the amount over a year. We could get input from homeowners at the annual meeting. If they agree with the increase, we could remodel. If not, we could table the remodeling.

#### NEW BUSINESS:

- One item to consider for the future is addressing the document storage fees which have almost doubled in the past year. There are 40+ boxes of old records in storage. Perhaps these could be discarded? Digitized?
- It was requested that Ameritech price out street sweepers for our neighborhood.
- Vote to put application process in place for people moving into subdivision. Passed unanimously.
- Greg Anderson to get status report on Lake Issue from Attorney.

Motion to adjourn at 8:41 PM. Approved unanimously.

Minutes subject to approval.