

SPRING LAKE HOMEOWNERS ASSOCIATION
Monthly Meeting Minutes
February 19, 2020

Location: Springlake Clubhouse

Board Members Present: Michael Andre, Tim Bishop, Koren DeRusso, Shelley Kuroghlian

Board Members Absent: Ali Thompson

Ameritech Representative: Melissa Washburn

Minutes taken by Michael Andre, Board President.

Meeting called to order at 7:02 PM.

Proof of notice of meeting posted by Melissa on Monday.

Quorum Present

Miscellaneous:

1. Rich Beddoe nominated Chuck Dillon to be a member of the Fine Review Committee. He was unanimously approved by board.
2. Anita Bosley – complained about people parking in the north Keene entrance in a way that blocks the road. Board discussed solutions. Board approved to paint curb yellow for no parking. Tim made motion to paint curb; Koren second. Passed unanimously.
3. Shelley reported that 2268 SWC-W is leaving garbage cans out. Melissa will follow up.
4. John James – 1877 SWC-N – got a compliance notice about yard; went to compliance meeting but was confused. He was given 30 days to submit a plan for improving his landscape.
5. Office Frederick from CPD came to meeting and talked about what the definition of a legal threat is. Arrests are only made for felonies; misdemeanors are forwarded to the state attorney.

Secretary Report:

1. November Minutes-Motion to approve by Koren; second by Shelley; Unanimously approved
2. January Minutes-Motion to approve by Michael; second by Koren; Unanimously approved

Treasury Report:

	Actual	Budget	YTD Actual	YTD Budget
Revenue	15460.21	16245.00	166007.50	162450.00
Expenses	27663.01	14340.32	146455.38	143403.20

General Account Balance 9364.77

Total Delinquencies	9364.77
Less than 30	2410.80
30-60	66.00
60-90	951.00
Over 90	4400.91

Shelly moved approve Treasury report; second by Tim; approved unanimously

Architectural Report:

1. 2234 Springflower – Lot 160 – Tree removal. Approved

Property Manager's Report:

Insert Digital Version of report into minutes

President's Report –

1. Garage Sale dates for 2020 – Koren proposed April 17-18, Oct 16-17. Koren to do ad for April. Michael to post on FB. Melissa to put on agenda to announce at annual mtg.
2. Melissa to delivery proxies to each board member.
3. Proposed budget reviewed for vote at annual meeting.
4. Annual meeting packets will go out on Friday.
5. Michael gave a list of violation to follow up on and report back by email.
6. Ron Gross has agreed to run for board at next month's meeting.
7. 7th vacant board member needs to be added back to website.
8. Sept, Oct, Nov and Jan minutes need to be posted on website with notice that there was no mtg in December.

Manager Report-

Violations

- 7 Violations February 2020
- Hearing/Fining Committee Information
- 1 Hearing notice mailed for Tuesday March 17, 2020 Hearing Meeting

Legal report (December 2019)

- 2268 Springwood Cir. W. paid \$305 on 12/9/19. Owes \$325.00
- 2233 Springrain Dr- is \$535.00 delinquent.
- 1841 Springwood Cir. N. is \$880.00 delinquent.
- 1864 Springbush Ln-Attorney 10/22/19-\$955.00
- Legal updates included in Board packet
- Foreclosures may be filed on 1859 Springwood Cr N-\$800

Maintenance/Administration

- Some boxes are stored offsite to be purged.

Unfinished Business: None

New Business: None

Open Forum: Chuck Dillon asked about repairing road; Shelley mentioned that I tree over the street on Springrain needs to be cut back. Melissa to call power company to come trim around street lights; then

we will have a tree service come and bid on the rest of trees that need to be trimmed back over the streets.

Meeting Adjourned at 8:50 PM. Motion by Michael; second by Shelley.