

SPRING LAKE HOMEOWNERS ASSOCIATION  
Monthly Meeting Minutes  
January 15, 2020

Location: Ameritech Conference Room

Board Members Present: Michael Andre, Tim Bishop, Koren DeRusso, Ali Thompson

Board Members Absent: Shelley Kuroghlian

Minutes taken by Michael Andre, Board President.

Meeting called to order at 7:00 PM.

Architectural Report:

Four ARC Forms were submitted:

1. 2294 Springflower – Landscaping – Approved
2. 1890 Springwood Circle N – Replace fence – Approved
3. 2275 Springwood Circle W – Add Rear Porch – Approved
4. 2257 Springrain – Solar Panels – Approved

President's Report:

1. A notice of meeting of the Commercial Development Board on 1/21/20 was received by a resident on the north lake relating to the construction across the lake and forwarded to the President. Ali agreed to go to the meeting, represent the HOA as applicable and report back to the board on the happenings. Shelley will also go.
2. Koren originated that construction vehicles were parking in our acceleration lane on Virginia Ave. Melissa will contact construction company and get stopped.

Treasurer's Report:

1. Koren presented the November and December financial reports and they were accepted by the board.
2. Michael brought up that there was \$12,500 on the balance sheet that looked like unused loan money. Melissa was to look into that and pay it back to the bank to lower our interest if that is what it is.

Property Manager's Report:

Melissa reported on the status of properties in the compliance process:

1. 2269 Springrain – board approved levying of fines for each of 4 violation which have not been corrected.
2. 1864 Springbush – will submit plan to ARC committee within 30 days to correct.
3. 1862 Springwood Circle S – 30 days given to edge entire property.
4. 1877 Springwood Circle N – refused to correct; fine approved.
5. 1871 Springwood Circle N – 30 days given to bring up to code.

6. 1860 Springwood Circle N – additional 30 days given to correct violation. Fining will begin without notice if not in compliance.
7. 2255 Springrain – Fine approved.

Open Forum:

1. Jack Russell inquired about compliance process on several houses.
2. Melissa will contact Invitation Homes regarding red truck at 2555 Springrain.
3. Melissa to get notice on website in minutes section that no meeting was held in December 2019.

Meeting Adjourned at 8:20 PM. Motion by Michael; second by Koren.