

# Springmill Crossing Property Owners Association

## MONTHLY MEETING AGENDA

For Tuesday, February 7, 2023

- CALL MEETING TO ORDER
- ROLL CALL
  - Jason Perfetti, Jeremy Glowacki, David Fine, Brian Amick
- REVIEW/ADOPT MINUTES from January 3 meeting
  - Reviewed and adopted
- TREASURER'S REPORT - David Fine
  - Dues Collection Update - 19 left to collect, will start reaching out weekend of 2/11
  - Snow Removal Charge
  - Web Hosting Renewal (\$89.40, 5 Years, Mar.4)
  - Insurance Payment Made
- OLD BUSINESS - COMMITTEE DISCUSSIONS
  - Development Control - Shane Kelly
    - City of Carmel backyard soccer business ruling
    - Approved fence via email for lot 258 13901 Woods Edge
    - Lawyer Kim Sutter bylaws change posting update
      - Jeremy to reach out to Kim re: thoughts on Group Homes
      - We'll need to physically distribute amendment that shows electronic voting is allowed, Jeremy to inquire if needs to be via USPS
  - Grounds -Brian Amick
    - Brian had MetroNet unhook wire from streetlight
    - Jeremy switched out light sensor at SM entrance
    - Assessment of first snow removal
    - Update on city tree planting plan
      - 10 opt outs (out of 60). We decided to opt out as a neighborhood.
    - Repeat: Waiting on Streets Dept. to repair edge crumbling
  - Pool - Amy Sullivan
    - Jeremy contacted contractor about pool bldg. doors
    - Amy should contact concrete company in next 2 months
  - Social - Jessica Mason
    - No Report
  - Tennis - Joon Lee
    - No Report
- NEW BUSINESS

- Confirmation of next meeting, Mon/Tues, Mar. 6/7
  - Next meeting Tuesday March 7
- NEXT NEWSLETTER - Winter reminders, Reminder to take lights down in timely manner
  
- MOVE TO ADJOURN