## Springmill Crossing Property Owners Association Meeting – December 4, 2023

Meeting Location: Zoom Call

#### Attendees:

Jeremy Glowacki - President, Newsletter/Website

David Fine - Treasurer

Shane Kelly – Vice President

Jason Perfetti – Vice President

Brian Amick - Grounds Chairperson

Amy Sullivan – Pool Chairperson

Keian Roudebush - Secretary

Guest Zoom attendees are attached below

## **Secretary Report**

The meeting was called to order at 7:05 PM EST. The October minutes and November minutes were approved.

## **Treasurer Report**

- Unpaid bills and final reserve fund for 2023
- Continued discussion of dues increase
  - The 2024 pool contract increased by \$9,285 due to chemicals and labor
  - o Pool surface needs to be painted for \$18,000 in 2025
  - Tree project at 136th entrance \$15,000 in 2025
  - o Grounds maintenance locked in for 2023, 2024, 2025
  - O Want to maintain reserves at 40% of the operating budget
- Dues letters ready to mail after 2023 budget board vote

#### **Old Business**

## **Development Control Report**

- Final votes on 3 fence requests
  - O Lot 70 13764 Spring Mill Blvd; 48" black aluminum, the board approved unanimously
  - Lot 19 1407 Carey Ct; 48" black aluminum, the board approved unanimously
  - Lot 81 13724 Spring Mill Blvd, 48" black aluminum, 6" offset neighbors in agreement, the board approved unanimously
- Rentals restrictions survey results

## **Grounds Report**

- Entrances water service turned off for winter
- Entrance wreaths ordered, decorated, and placed
- Explanation of City of Carmel private snow removal
  - Main streets 136th and Springmill Rd
  - Secondary Roads Spring Mill Blvd, Silver Stream
  - Side roads 3" trigger
  - Easy for customer service
- Dead tree to be removed by Brian Amick

#### **Pool Report**

- Skimmer replacement project update
- 3 Skimmer replacement original quote \$25,500
- Revealed damage to trunk lines; new quote \$161,0001

#### Social

The Spirit of the Season sign rotating again in December

### Tennis

- Tennis and Pickleball nets put away for winter, Tony, Mike
- Cracks in courts to be filled by Tony next spring (Repeat item)

#### **New Business**

- Further, explain and discuss pool repair, scheduling, and special meeting
- Special meeting in 30 days per a written letter

# Springmill Crossing Property Owners Association Meeting – December 4, 2023

Confirmation of the January 16th board meeting 1.16.2024

# <u>Next Newsletter</u> – Budget update, Winter Reminders, Proxies

The meeting was adjourned at 8:06 PM EST

Attendees by Zoom:

Riana Hyten

rhargis

caroline

BruceR

Zoom user

Thomas's iPad

caroline

Lynn Robert Poirier

**Kyle Mates** 

carol

**Bryan Elston** 

Cliff Birdsell

Nick

Po-Lin Chen

Bill Frye

Andrew & Sarah Salmon

Amy Sullivan

gklatv