

Springmill Lakes at Tamarack Co-Owners Association

Board of Director's Meeting on
Monday, October 17, 2022
9247 Spring Lakes Dr.

Call to order: President Courtenay Weldon called the meeting to order at 2:00 pm. Other board members present: Jim Funk, Barb Banner, Bernie Pierce, Ron Watson, Judy Palmer, Steve Cracraft and Sarah Leveridge, Ardsley Management, Absent: Jeanette Schallop
Arriving Late: Katie Betley—2:10 pm

Approval of Minutes:

Motion to approve Minutes of September 19th, Board Meeting – Jim 1st, Barb 2nd Motion passed 7-0

Treasurer's Report:

- 2023 budget preparation has started
 - Budget comparisons are available
 - Investment Policy Statement was presented
- Motion for approval: Jim, Ron 2nd Passed 8-0

Old Business:

- Streets and curbs: A start date of September 26 has been moved back to October 31 due to the availability of concrete.
- Tree Project: An audit of all common area trees has been completed. The 2022 tree budget is \$10,000. There is \$4,000 remaining and these funds will be used to take down trees presenting a safety risk to condos
- Revised Handbook: Revisions to the handbook are close to completion.

Ron Watson left the meeting at 3:10 pm

New Business:

- Architectural approval:--9514 Cedar Springs—internal renovations. Bernie 1st, Jim 2nd, Passed 7-0
- Nature Preserve 2023 budget—Expenses will be in line with previous years. The board remains unchanged in membership.
- Annual meeting is set for Monday December 5th.

Adjournment: There being no further business to come before the meeting, Chair Weldon adjourned the meeting at 3:30 pm

Respectfully submitted,
Bernie Pierce, Secretary