

## Springmill Lakes at Tamarack Co-Owners Association

Board of Director's Meeting

Ardsley Management, 3002 E. 56<sup>th</sup> Street

Monday, December 20, 2021

**Call to order:** President Jim Funk called the meeting to order at 2:15PM. Other board members present: Barbara Banner, Martha Lamkin, Judy Palmer, Bernie Pierce, Jeanette Shallop, Ron Watson. Steve Cracraft joined by phone. Also attending: Carolyn Magnes, Communications; and Sarah Leveridge, Ardsley property manager.

**Approval of Minutes:** Minutes of the November 15, 2021, meeting were approved as amended. Motion to approve: Ron 1<sup>st</sup>; Barb 2d. Motion approved 9-0.

**Treasurer's Report:** Judy presented the Treasurer's Report as mailed. Motion to approve: Bernie 1<sup>st</sup>; Jeanette 2d. Motion approved 9-0.

Steve Cracraft left the meeting at this point.

### New Business

Water drainage at 9255 Tamarack Drive (Deason) is the owner's responsibility and must be corrected. Motion to send formal letter, return receipt requested: Judy 1<sup>st</sup>; Jeanette 2d. Motion approved 8-0.

Jim Funk reported that since 2022 Budget approval was just given at the December 8 Annual Meeting, payment coupons were delayed. Therefore, SPLAT should waive January late fees as long as January fees are paid by January 31<sup>st</sup>. Motion to waive January late fees: Courtenay 1<sup>st</sup>; Jeanette 2d. Motion approved: 8-0.

Sarah Leveridge reported that the bid for fall tree removal by the Brown company was \$4575. Motion to approve; Barb 1<sup>st</sup>; Ron 2d. Motion approved 8-0.

### **Work Order Report**

Management was asked to undertake a study of brick stoops in the community. Motion to approve: Judy 1<sup>st</sup>; Barb 2d. Motion approved 8-0.

### **Election of Officers**

Jim proposed the following slate of officers:

President: Courtenay Weldon

Vice President: Jeanette Shallop

Treasurer: Judy Palmer

Secretary: Martha Lamkin

No nominations were made from the floor. Motion to approve the slate: Jim 1<sup>st</sup>; Bernie 2d.  
Motion approved: 8-0.

Board members expressed great appreciation for Jim's leadership over the past two years.  
Motion to approve: Martha 1<sup>st</sup>; Jeanette 2d. Motion passed: 8-0 followed by applause.

### **Adjournment**

There being no further business to come before the meeting, Jim asked for a motion to adjourn.  
Motion to adjourn: Jeanette Shallop 1<sup>st</sup>; Bernie 2d. Motion passed: 8-0.

President Funk declared the meeting adjourned at 4:05PM.

Respectfully submitted,

Martha Lamkin, Secretary

**NOTE: The next SPLAT Board meeting will take place at**

**Ardsley Management**

**3002 E. 56<sup>th</sup> Street**

**January 17, 2021**