# Springmill Crossing Property Owners Association Meeting – January 4, 2020

## **Meeting Location** Zoom Virtual Meeting

### Attendees:

Jeremy Glowacki – President, Newsletter/Website Jason Perfetti – Vice President, Grounds David Fine – Treasurer Keian Roudebush – Secretary, Pool

The meeting was called to order at 7:04 pm EST. 5 out of 5 board members were present. The November meeting minutes were reviewed and approved.

# **Treasurer Report**

- 2020 Analysis Next Meeting
  - 2020 closing of the books pending
  - 2020 financial statements analysis
  - Dues- 90 checks received so far

### **Old Business**

## **Development Control Report**

- Architectural guidelines will be sent out through the newsletter one more time with changes for POA residents to review (no approval needed – confirmed by SMX attorney)
- Declarations of Restrictions requires a vote we are not planning to propose changes yet
- Construction trailer on driveway not moved yet
- Wood pile has been used and the structure around it has been removed

# **Grounds Report**

Wreaths to be removed soon at entrances

### **Pool Report**

- Pump room check completed; the water heater gas valve was not leaking and no gas smell was present
- Pool flooring awarded to Browning Chapman
- Changed the timing for the pool building lights 6 pm 7 am

# Social

SMX Website design on-going

#### **Tennis**

No report

### **New Business**

- Can we reach out to our contact with the City about the evergreens that need trimmed by the City of Carmel along 136<sup>th</sup> St Path?
- Confirm next meeting date

Next Newsletter: February 1st next POA meeting, Zoom Virtual Meeting, winter reminder, dues collection memo

The meeting was adjourned at 7:36 pm EST.