

## **Spring Meadows Board Meeting Minutes April 14, 2021**

**Call to order: 6:002 PM EST** by Dave 2<sup>nd</sup> by Mike

**Attendees:** Dave Fallati, Tracey Collins, Mike Lundy & Todd Evers CYC Realty Mgmt.

Absent: Jeannine Murphy

**Committee attendees:** Frank Walsh & Pat and Ed Wilday.

**Guest:** Michele Petrie

**Approval of Minutes** – Meeting minutes for March 2021 pending approval. Need more time to review.

**Treasures report-** Review of current financial report – Todd Evers

- Review of financials thru March 2021

**Architectural committee** – Mike Lundy provided readout

- #216 has several holes, woodpecker and others that need repair at time of chimney repair.
- #18 needs repairs on chimney.
- #59 Addition to deck Board will discuss further.
- #122 Pine trees removed that are hanging over the home. Board approved with proof of contractor insurance provided.

**Compliance Committee** – Ed provided update.

No updates

Todd will send Ed the Fireplace policy and the HOA vs Homeowner Responsibility document.

**Nominations committee** – Pat provided updates

Pat will reach out to the Knights of Columbus to see if they can accommodate a meeting in May for the Homeowners.

**Communications Committee** – Tracey Collins

- Preparing draft of Spring newsletter.

**Finance Committee** – incorporated in Treasures read out by Todd

**Old Business** –

- Garage doors (Cedar sided only) and Entry doors for the whole community painted.
- Vinyl sided homes – staining trim (should start weather permitting end of April beginning of May)
- Fireplace Policy is pending, still working on bids for contracting.
- #164, #52 and ##44 sidewalk repairs.
- Reseeding of areas that trees had been removed by Elite Property Services (Landscaping company)

**New Business –**

- Board walk around April 18<sup>th</sup> at 9 AM and April 24<sup>th</sup> 9AM weather permitting
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**Adjourned** – Motion to adjourn 7:02 PM EST motion by Dave, 2<sup>nd</sup> by Mike and confirmed by all.

**Next Meeting May 12, 2021**

Calendar of meetings has been adopted \*(subject to change if needed). Meeting will be held 2<sup>nd</sup> Wednesday of each month at 6 PM EST.

**Annual meeting - TBD**

May 12, 2021

June 9, 2021

July 14, 2021

August 11, 2021

September 8, 2021

October 13, 2021

November 10, 2021

December 8, 2021