

## **Spring Meadows Board Meeting Minutes March 10, 2021**

**Call to order: 6:00 PM EST** by Dave 2<sup>nd</sup> by Tracey

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

**Committee attendees:** Frank Walsh & Charlie Holman

**Approval of Minutes** – Meeting minutes for February 2021 approved by unanimous vote.

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

- Review of financials thru February 2021

**Architectural committee** – Jeanine Murphy provided readout

- 8 chimneys still require repair, and additional jobs remain.
- 7-year cycle for garage doors and front entry doors due 2020
- 7-year cycle for maintenance of staining cedar and painting of vinyl trim due 2021

**Compliance Committee** – No updates

**Nominations committee** – No updates

**Communications Committee** – Tracey Collins

- Preparing draft of Spring newsletter.

**Finance Committee** – Jeannine Murphy

- Tax return filed
- Charlie – Budget vs Cost currently we are not finding reason for concern of going over budget
- Charlie – Work on projection to meet roofing timeline

**Old Business** –

- HOA verses Homeowner responsibility document will be updated and sent out to all homeowners. This document should be part of the handbook. Pending board review.
- Schedule of maintenance, examples garage and entry door painting, mulching, fascia, power washing vinyl, etc.
- Fireplace Policy is pending, still working on bids for contracting.
- #59 request for deck/patio ext. -Todd will request additional information from homeowner

**New Business** –

- Vinyl sided homes – staining and trim – quotes
- Cedar sided homes – Garage doors, entry doors and brickmold painting
- Landscaping bid reviewed pending board approval
- #122 egress window request received; homeowner advised by CYC to contact Town of Colonie for input as building permit is most likely required.

**Adjourned** – Motion to adjourn 7:01 PM EST motion by Dave, 2<sup>nd</sup> by Tracey and confirmed by all.

**Next Meeting April 14, 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.

April 14, 2021

**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