

Spring Meadows Board Meeting Minutes May 6, 2019

Call to order: 5:35 PM EST

Attendees: Dave Fallati, Tracey Collins, Mike Lundy, Annette Hufferd Jeannine Murphy, Lisa Alexanian & Todd Evers VP, CYC Realty Mgmt. CO.

Committee Reports:

Architectural Committee - Jeannine Murphy readout – 3rd phase staining to begin early spring. A walk around will take place with Architectural committee and Board spring walk around on May 17, 2019 & May 25th.

Landscaping – Trimming, first fertilization and mulching to be completed in May

Capital Painting – Pending estimate for 2019 projected staining phase.

- Next phase for staining in 2019 will be for Section 3 & section 12 homes #162-168; 170-176; 178-174
- Pat Carney will begin staining work once the rain breaks.
- #194, #196 & #70 have wood on the fireplace that will be reviewed and addressed if necessary at the time of staining.
- Staining of white trim in Section 8 will be completed.

Capital Painters and Architect Committee will notify homeowner when projects will begin.

Compliance Committee – No readout

Communications Committee- Lisa Alexanian provided update on the Spring Meadows website.

Lisa volunteered to join communications committee and board unanimously accepted and approved.

Lisa Alexanian will be the Spring Meadows website administrator.

Website will be ready to preview and launch by end of May target date of May 22nd.

- New domain name pending trying to secure Spring-Meadow.com
- All home owners will need to sign up once the website is available.
- Todd of CYC will be the gate keeper for approvals to the website.

Treasures report- Review of current financial report

- 6th month CD will be eligible for renewal late May.
- HOA deductible for the fire at #91 is \$5000.00.

Approval of Minutes – Minutes from April meeting approved. Motion by Dave Fallati, 2nd by Mike Lundy, Board approved.

Old Business – Todd Evers

- Roofing inspections and projection report should be available by May meeting.

Tree removal – The tree work is complete with exception of #120 this will be completed.

New Business –

- #61 & #99 new electrical line put in Todd and Dave will review the work and look at the side walk.
- #117 & 120 driveway damage due to snow removal.
- #34 approved for new window and patio door.
- Fire at #91 review of insurance claim and reimbursement.
 - Town of Colonie wants firewall 2 feet higher and an engineering report on the roof.
 - Belfore is the vendor working on the restoration.
- Semi – Annual Meeting agenda
 - Review of Agenda for May 22, 2019

Calendar of meetings has been adopted *(subject to change if needed). Pending Town of Colonie approving dates requested for semiannual meetings.

January 14, 2019

February 11, 2019

No meeting in March

April 8, 2019

May 6, 2019 (updated from May 13, 2019)

May Semi Annual meeting May 22, 2019

June 10, 2019

No meeting in July

August 12, 2019

September 9, 2109

October 14, 2019

October Semi Annual meeting October 22, 2019

November 11, 2019

December 9, 2019

Adjourned – Motion to adjourn 7:37 PM EST by Dave 2nd by Mike and confirmed by all.

Next Meeting May 22, 2019