

Spring Meadows Board Meeting Minutes May 18, 2020

Call to order: 5:05 PM EST by Dave Fallati 2nd by Mike Lundy

Attendees: Dave Fallati, Tracey Collins, Mike Lundy, Annette Hufferd, Todd Evers CYC Realty Mgmt.

Committee attendees: Charlie Holman

Approval of Minutes – Minutes from March 11, 2019 Motion made by Mike to approve and Tracey 2nd. All approved.

Treasures report- Review of current financial report – Todd Evers

- We have 2 CD's \$5,922.62 & 51,521.61 these will expire in June and July 2020 at that time we will review.
- Twin Bridges Waste & Recycling transition went well. Changed to Twin Bridges for waste and recycling April 1, 2020.
- Delinquent dues are being followed up by our legal representation and recovered from outstanding homeowners or liens are being applied against those with outstanding balance based on Spring Meadow HOA By Laws.

Architectural committee – Todd Evers provided readout

- Concern related to landscapers leaving clippings and not clearing tree branches and other yard debris.
- #79 board replacement due to carpenter ants has been addressed.
- #208 request to install vent less hot water tank approved by board.
- #111 request to install generator and pavers approved by board
- #113 request for landscaping approved by board
- #148 pending architectural form for review of small patio
- Pat Carney of Capital Painting work teams are on premise and continue to complete projects as requested by HOA board.

Compliance Committee – No update

Nominations committee – No update.

Communications Committee – No update

Finance Committee – Charlie Holman

The Committee is currently creating a 5 yr plan, receivables report and other suggestions to help secure financial stability for Spring Meadow community. that will be available for the Board review in the next week or so.

The Committee recommends not moving forward with new projects until the plan is in place.

Old Business –

- #43 Communication between homeowner and our legal representative is ongoing.
- #119 & 165 creek issues. Follow up to be provided by Todd Evers related to estimate and work.
- Tree work completed
- Switch to Twin Bridges waste management company 4/1/2020. 3 yr Contract.

- Slope new mailbox section #7– railing pending spring. Review all mailbox area's during May HOA walk around.
- Reseed #132, #134 and #136 pending estimates

New Business –

- #188 requested to have shrubbery removed from next to deck. Board approved to have them removed but homeowner is responsible for any replacement shrubbery. Sunshine landscaping to complete the removal.
- Spring walk around tentative April 24th, 2020 9:00 AM weather permitting. Primary focus will be cul-de-sac paving/patching.
- Review of proposal to repair, replace paint and place post at end of each cul-de-sac entrance. Once procured by HOA from Capital Painting. Estimated \$600
- May semiannual meeting- Did not occur due to Covid 19 meeting restrictions.
- Dave F. requested meeting to discuss the mulching and the area that Sunshine landscaping uses to hold equipment. Concern related to landscapers leaving clippings and not clearing tree branches and other yard debris.
- Sunshine landscaping has ordered and will place the flowers at the entrances to Spring Meadow in the next few weeks.
- Reviewing the option of survey for area by #47 Haswell related to ownership of property and utilization.
- Vinyl sided sections have trim boards that need to be stained or painted as they are starting to show deterioration. Pending Capital Painting estimate.

Calendar of meetings has been adopted *(subject to change if needed). Pending Town of Colonie approving dates requested for semiannual meetings. Meeting will be held 2nd Wednesday of each month at 6 PM EST.

January 9, 2020

No Meeting February 2020

March 11, 2020

April 8 - No meeting due to Covid 19

Semi Annual Meeting No meeting due to Covid 19

May 18, 2020 Zoom meeting (changed from May 13)

June 10, 2020

July 8, 2020

August 12, 2020

September 9, 2020

October 7, 2020

Annual meeting TBD

November 11, 2020

December 9, 2020

Adjourned – Motion to adjourn 5:54 PM EST by Dave 2nd by Mike Lundy and confirmed by all.

Next Meeting June 10, 2020