

Spring Meadows Board Meeting Minutes December 9, 2020

Call to order: 6:11 PM EST by Dave 2nd by Annette

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

Committee attendees: Frank Walsh & Charlie Holman

Approval of Minutes – Meeting minutes for November approved by unanimous vote.

Treasures report- Review of current financial report – Todd Evers

- Review of financials thru November 2020

Architectural committee – Frank Walsh provided readout

- #106 email about egress window- Requested Todd obtain more information from homeowner for board to review.
- #32 gutter request approved
- #5 & #7 light requests approved
- #128 Window request approved

Compliance Committee – No updates

Nominations committee – No report but Todd communicated that the committee is looking for the Board to set a date for the annual meeting. However due to the Covid situation is difficult for the board to provide one.

Communications Committee – Tracey Collins provided readout.

- Adding information related to feeding wild animals including birds and bird feeders to newsletter.

Finance Committee – Charlie Holman provided readout

- Request for assessment and receivables financial report with redacted information for budget and planning purposes. Board agreed that information could be shared.
- Accountant review is in process. Charlie needs the financial reports and taxes to put useful lives in 5 yr plan.

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.
- #52 & #164 sidewalk repair will be scheduled for early 2021
- Fireplace Policy is pending
- #194 legal case
- Responses from the property information sheet- pending returns from homeowners

New Business –

- Next meeting for SM HOA board Feb 10, 2021 6PM.
- No meeting in January 2021

- New calendar of meetings set 2nd Weds of the month 6PM via Zoom meetings

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

No meeting January 2021

February 10, 2021

March 10, 2021

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

Adjourned – Motion to adjourn 7:10 PM EST motion by Dave, 2nd by Mike and confirmed by all.

Next Meeting February 10, 2021