**Spring Meadow Board December Board Meeting Minutes**

**Date:** December 7, 2021

**Call to Order**: 6:30pm by Mike Lundy, and 2nd by Jeannine Murphy

**Attendees:**

* President Mike Lundy
* Vice President Marian Magee
* Treasurer Jeannine Murphy
* Secretary Cindy Couse
* Member at Large Ann Lewis
* CYC Realty Rep. Mike Bushee

**Other Attendees**

* Dina Ariemma, Betty Boudreau, Larry Boudreau, Dave Fallati, Charlie Holman, Patty Lipscomb, Debbie Rickes, Greg Rickes, Lori Schmerhorn, Maureen Tuohey, Ed Wilday and Pat Wilday

**Approval of Minutes**:

November Board Meeting was an Executive Session- no minutes to be approved

**Architect Committee**:

From Mike Lundy, Jeannine Murphy and Frank Walsh

* Frank Walsh stepped down from committee
* 2021 projects wrapped up
* In January CYC will seek bids for future projects
* Debbie Rickes and Lori Schmerhorn were approved by board to be on committee

**Compliance Committee**:

From Ed Wilday

* Fireplace policy is not clear on the penalty for not having an inspection
* Discussion on dryer vent maintenance every 1.5- 2 years
* People should submit receipts for dryer vent to CYC, not for reimbursement, for records
* “My Dryer Vent Guy” is a suggestion for maintenance
* Bylaws are not clear regarding reimbursement of gas vs. wood burning fireplace maintenance.

**Nominations Committee**:

From Pat Wilday

* 49 Homeowners attended the October Annual Meeting
* 85 Ballots were cast
* 10 Ballots were not counted, no unit number to verify
* 1 Ballot was received after meeting
* Great volunteer participation at the meeting
* Current members of committee: Pat Wilday, Kim Brooks, Michelle Petrie and Lisa Alexanian

**Communications Committee**:

From Cindy Couse

* Lisa Alexanian is stepping down
* Greg Rickes was approved by board to be on committee
* Cindy Couse will be Chairperson of committee

**Welcoming Committee**:

* Board approved this committee and following members: Dina Ariemma, Betty Boudreau, Patty Lipscomb

**Finance Committee**:

From Jeannine Murphy and Charlie Holman

* Charlie Holman reviewed financial statements in October
* Discussion on the reconciliation process to ensure all financials are signed properly and checks reconciled
* Dave Fallati was approved by board to be on committee

**Adjourned:**

Motion to adjourn 7:17pm motion by Mike Lundy, 2nd by Jeannine Murphy and confirmed by all.

**Next meeting time/place:**

* January 4th, 6:30pm @ The Knights of Columbus