

Springmill Lakes at Tamarack Co-Owners Association

Board of Director's Meeting on

Monday, November 21, 2022

Courtenay Weldon's condo, 9457 Spring Forest Dr.

Call to order: President Courtenay Weldon called the meeting to order at 2:00 pm. Other board members present: Jim Funk, Barb Banner, Bernie Pierce, Ron Watson, Judy Palmer, Jeanette Shallop
Via Zoom: Steve Cracraft, Katie Betley, and Sarah Leveridge, Ardsley Management
Guests: Max Oldham, Carolyn Magnes, Newsletter Editor.

Approval of Minutes:

Motion to approve Minutes of October 17th , Board Meeting – Barb, Ron 2nd Motion passed 9-0

Treasurer's Report:

- Due to an abundance of other commitments, Judy announced her resignation from the board effective the end of the year.
- Max Oldham has agreed to fill Judy's vacancy with two years remaining in her term.
- In the interim, Max will serve as the assistant Treasurer, Motion Ron, Jeanette 2nd. Approved 9-0
- The board expressed their appreciation for all the hard work Judy has contributed to the success of SPLAT.
- Financial issues-
 - There are an unusual number of payment delinquencies. Sarah will investigate this .
- Budget for 2023 was discussed. The monthly fees will increase to \$537/mo. Motion Ron, Jim 2nd Passed 9-0
 - Budget details will be mailed to the membership along with annual meeting information.

Old Business:

- Streets and curbs: Due to the lack of concrete the curbs are behind schedule. It is anticipated that the entire project will be delayed until spring of 2023.
- Tree Project: Several trees have been identified to be removed due to the risk of falling on condos. 2022 cost will be \$4,230.

New Business:

- ADT connectivity or an approved alternative is required for all condos
- Annual meeting is set for 2pm, Saturday, December 10, 2022, Drury Inn, 96th St. and Meridian St.

Adjournment: There being no further business to come before the meeting, Chair Weldon adjourned the meeting at 3:50 pm

Respectfully submitted,
Bernie Pierce, Secretary