

Springmill Lakes at Tamarack Co-owners Association

Board of Directors Meeting on
Wednesday, August 24, 2022
9247 Spring Lakes Dr.

Call to order: President Courtenay Weldon called the meeting to order at 7:30 pm. Other board members present: Jim Funk, Katie Betley, Barb Banner, Bernie Pierce, Steve Cracraft, Jeanette Shallop, Judy Palmer, and Ron Watson by phone.

This meeting is specifically convened for the purpose of deciding on street repaving and street maintenance to be completed in 2022 and in the future.

Motion #1

Approve Option 2 (Scope Two) –pave south Tamarack, Cedar Springs, intersection of Spring Lakes and Spring Forest, plus propose to the membership plans at the 2022 Annual Meeting for funding and completion of remainder of streets in 2023/2024. Vote: 5 yes, 4 no. Motion Passed

Motion #2

Contract with paving company for earliest start on Option 2, above. Call a special meeting in September of the community co-owners to ask for approval of funding for Option 1 (Scope One) now, which completes all road paving. If not approved, proceed with Option 2 with future planning and funding for a 2nd round of road paving at the 2022 Annual Meeting. Vote: 8 yes 0 no. Motion passed. (Ron Watson had left the meeting)

Coordination group: Courtenay, Bernie , Katie, Ron, Steve and Judy

- Communications process
- Information requirements for budget
- Funding options.

See street map showing Option 1 (Scope One) and Option 2 (Scope Two) on page 2 of these minutes.

Adjournment: There being no further business to come before the meeting, Chair Weldon adjourned the meeting.

Respectfully submitted,
Bernie Pierce, Secretary

Scope Two Streets



Scope One Streets



Rectangula