

**Springhurst Community Association
Annual Meeting of the Membership
Westport Road Baptist Church
Tuesday, February 22, 2022**

I. President Harral called the meeting to order at 7:25 PM. A quorum was represented by the over one hundred property owners present and as many proxies received.

II. Directors present

Brenda Harral, President
Greg Troutman, Secretary
Ann Rosing, Springmont
Nadine Deaton, Springbrooke
Chris Block, SAL
Kevin O'Bryan, White Blossom
Chris Utter, Moorfield
Dan Cantrell, Ivybridge

Norman Stiefler, Vice-president
Karen Blakemore, Treasurer
Susan Ladd, Springmeadows
Janene Grantz, White Blossom
Frantz Germain, Hartwick
Jim Burd, At-large
Mike Merrifield, Tuxford

Directors absent

Mike Hext, At-large

Andrew Patton, At-large

Guests present

Cheryl Shontz, SCA Property Manager
Debbie Graham, SCA Assistant Manager

III. Welcome and Introductions - President Harral

IV. Board Member Election -

Directors listed below were elected to represent the villages indicated for three-year terms by vote of acclamation. No nominations were opposed.

Nadine Deaton, Springbrooke
Norman Stiefler, Valencia
Jim Burd, At-large

Mike Merrifield, Tuxford
Ann Rosing, Springmont
Ben Jenkins, Wynbrooke

V. Presentations

Karen Blakemore, Treasurer - Common Area Budget

Jim Burd, Chairman, Pool and Clubhouse Committee - Pool and Clubhouse Budget

VII. Open Discussion

Contracts process, speeding, traffic control, impact of COVID on budget process, lifeguard shortage