Springhurst Community Association Annual Meeting of the Membership Westport Road Baptist Church Tuesday, February 25, 2025

I. Call to Order - President Cline called the meeting to order at 7:02 PM. A quorum was represented by the over one hundred property owners present and as many proxies received.

II. Directors present

Casey Cline, At-Large, President,
Ben Jenkins, Wynbrooke, V-P
Ron Gossman, Springmeadows, Treasurer
Ann Rosing, Springmont, Secretary
Chris Block, At-Large
Erik Samaro, Felsmere
Josh Rose, White Blossom
Greg Troutman, Abbeywood
Rudy Rodriguez, Hartwick
Mike Merrifield, Tuxford
Ann Farmer, Springhurst Gardens
Jim Burd, At-Large
Guests present
Cheryl Shontz, SCA Property Manager

Directors absent

Chris Utter, Moorfield Nadine Deaton, Springbrooke John Musser, Ivybridge Norman Stiefler, Valencia John Olash, White Blossom

III. Welcome and Introductions - President Cline

- Community Overview
- Board of Directors
- Committees

IV. Board Member Election -

a) Directors listed below were nominated to represent the villages indicated.

At-Large Jim Westfall, Springmont

Kitty Samuels, Wynbrooke

Wynbrooke

Ben Jenkins

Springmont

Ann Rosing

Tuxford

Diane Davidson

Valencia

No nominations

Springbrooke

No nominations

- b) Ballots were distributed, members present cast their votes and proxies were voted. Ballots were collected for safekeeping by the SCA Property Manager.
- c) President Cline announced that the process to verify eligibility of those casting votes and vote tally would be completed by SCA Property Manager Shontz, Director Farmer and Director Rosing, and that members would be notified of the results via email. The results would also be posted on the Resident page of the SCA website under News and Events.
- d) Ben Jenkins was unopposed as Wynbrooke representative. Ann Rosing was unopposed as Springmont representative. Diane Davidson was unopposed as Tuxford representative.
- e) No nominations were received for the Villages of Valencia and Springbrooke positions. Therefore, these positions will be filled through Substitute At-Large Directors.

V. SCA Updates and Financial Reports

- Casey Cline, President 2024 and 2025 Projects
- Ron Gossman, Treasurer 2024 and 2025 Common Area Financials
- Josh Rose, Pool & Clubhouse Committee Chair 2024 and 2025 Pool & Clubhouse Financials and Projects
- Ann Rosing, Communications Committee Chair Website
- Ben Jenkins, Rules & Policy Committee Chair/Social and Activity Committee Chair -Social Activities

VI. Open Discussion - Winter Road Treatment Policy

- President Cline informed the members that an Ad Hoc Committee consisting of both SCA Directors and residents is being formed to review and possibly amend the Winter Road Treatment Policy and encouraged interested residents to participate.
- Kathryn Giles, Wynbrooke resident, presented the results of an independent survey she conducted on the winter road situation which was completed by 143 residents, who requested that the board look at adopting a "State of Emergency Plan" not only for winter weather but also for other damage producing weather events such as high winds and tornadoes.

VII. Adjournment. The meeting was adjourned at 8:47 PM.

Respectfully submitted, .

Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on March 17, 2025.

Casey Cline, President