

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse
4200 Springhurst Blvd., Louisville, KY 40241
July 15, 2024**

I. Call to Order

President Cline called the meeting of the SCA Board of Directors to order at 7:00PM.

II. Roll Call to Establish Quorum

Present:

Casey Cline, President, At-Large
Ben Jenkins, Vice-President, Wynbrooke
Anna Rosing, Secretary, Springmont
Mike Merrifield, Tuxford
Ron Gossman, Treasurer, Springmeadows
Nadine Deaton, Springbrooke

Ann Farmer, Springhurst Gardens
Josh Rose, White Blossom
Chris Block, At-Large
Rudy Rodriguez, Hartwick
John Olash, White Blossom

Absent:

Greg Troutman, Abbeywood
Jim Burd, At-Large

Erik Samaro, Felsmere
Chris Utter, Moorfield

No Response to Notice:

Norman Stiefler, Valencia

John Musser, Ivybridge

Guests:

Cheryl Shontz, Property Manager

III. SCA Board Items - Motion by Director Farmer, seconded by Director Rose, that the board approve the minutes of the June 18, 2024 board meeting. Motion passed unanimously.

IV. President's Report - No questions on the emailed report.

V. Property Manager's Report - No questions on the emailed report.

VI. Committee Reports

a) Grounds - No questions on the emailed report. Director Merrifield reported that (1) the Hartwick fence project is waiting on GreenScapes to remove vegetation from the fence area so that the fence can be leveled and (2) Aphix has removed 17 trees from the HB Parkway berm, mostly on the east side.

b) Finance - Money needs to be transferred from Common Area Reserves for previously approved Grounds expenses.

c) Architectural Review - Four applications were received; one was approved and three are pending.

d) Pool and Clubhouse - Nothing new to report.

e) Communications - No questions on emailed report.

f) Rules and Policy - Nothing new to report.

VII. Old Business - President Cline provided information on the speed survey process and associated costs. For more information please go to the Louisville Public Works website and search "Speed Humps".

VIII. New Business

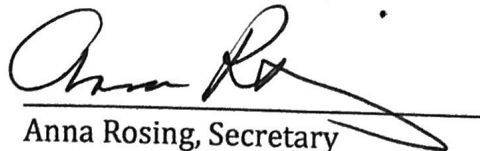
1. SCA Website - The new Springhurst Villages Website was launched today. President Cline walked the Directors through the redesigned site and explained the new email addresses for the Directors which will be used for all SCA business once the Directors have had a chance to activate their respective accounts.
2. Pond at Springbrooke - Director Deaton requested that the timing of the treatment of the pond be looked at by the Grounds Committee.

IX. Executive Session

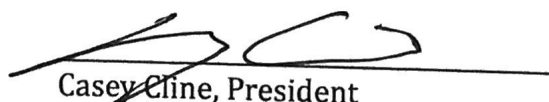
- a) President Cline motioned, seconded by Director Jenkins, that the board move into executive session at 7:47 PM. Motion passed.
- b) President Cline motioned, seconded by Director Jenkins, that the board move out of executive session at 7:53 PM. Motion passed.

X. Adjournment - President Cline motioned, seconded by Director Farmer, that the meeting adjourn at 7:54 PM. Motion passed.

Respectfully submitted,


Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on August 19, 2024.


Casey Cline, President