

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse
4200 Springhurst Blvd., Louisville, KY 40241
June 18, 2024**

I. Call to Order

President Cline called the meeting of the SCA Board of Directors to order at 7:01PM.

II. Roll Call to Establish Quorum

Present:

Casey Cline, President, At-Large
Ben Jenkins, Vice-President, Wynbrooke
Anna Rosing, Secretary, Springmont
Greg Troutman, Abbeywood
Mike Merrifield, Tuxford
Ron Gossman, Treasurer, Springmeadows

Chris Utter, Moorfield
Ann Farmer, Springhurst Gardens
Erik Samaro, Felsmere
John Olash, White Blossom
Chris Block, At-Large

Absent:

Josh Rose, White Blossom
Rudy Rodriguez, Hartwick

Jim Burd, At-large
Nadine Deaton, Springbrooke

No Response to Notice:

Norman Stiefler, Valencia

John Musser, Ivybridge

Guests:

Cheryl Shontz, Property Manager

Brenda Harral, Resident

III. SCA Board Items - Motion by Director Block, seconded by Director Gossman, that the board approve the minutes of the May 20, 2024 board meeting. Motion passed unanimously.

IV. President's Report - No questions on the emailed report. Motion by Director Samaro, seconded by Director Jenkins, that the board approve the President's Report. Motion passed unanimously.

V. Property Manager's Report - No questions on the emailed report, but also noted that the White Blossom lake fountain should be installed by Friday (6/21) and collections on past due accounts by the SCA attorneys since May have totalled \$4,573.

VI. Committee Reports

a) Grounds

1. Director Merrifield motioned, seconded by Director Jenkins, for the board to approve a quote from Burke Playground Equipment Company in the amount of \$8,979 (including tax) to make all necessary repairs and upgrades to the

playground equipment and signs, with swings to be repaired within 3 weeks and all other repairs made within 6-8 weeks. Motion passed unopposed.

2. Director Merrifield motioned, seconded by Director Troutman, for the board to approve a contract with Penrod in the amount of \$11,844 to tear down and replace fencing along the west side of Hartwick. Motion passed unopposed. President Cline motioned, seconded by Director Jenkins, to fund the fence repairs by transferring \$12,000 out of the Reserve Funds. Motion passed unopposed.
3. Director Merrifield motioned, seconded by Director Troutman, for the board to approve landscaping renovation work by Aphix on the Hurstbourne Parkway center median in the amount of \$11,510 to be paid from Reserve Funds. Motion passed unopposed.

b) Finance - Director Gossman reported that \$500,000 was moved into an account bearing interest at an annual rate 4.2%

c) Architectural Review - A total of four applications were approved, three new and one from last month.

d) Pool and Clubhouse - No report, committee did not meet in June.

e) Communications - There were no questions on the emailed report, but a suggestion was made to add a "Coming Soon" announcement to the current website with information about the new website.

f) Rules and Policy - Nothing to report.

VII. Old Business - nothing to address

VIII. New Business

1. Village of Tuxford has requested speed limit review on White Blossom Lane; President Cline will follow-up.
2. Discussion on extension of Louisville Loop being added along Hurstbourne Parkway.
3. Village of Felsmere resident is requesting a yard work ordinance. Discussion resulted in agreement by the board that this was not something the SCA could regulate.
4. Discussion about implementation of a Crisis Management Plan; SCA property manager to follow-up.
5. Residents have inquired about planning social events for the Springhurst Community. President Cline motioned, seconded by Director Farmer, to establish an Ad Hoc Social Committee to run through February 2025 and to give the committee \$2,000 to cover start-up costs. Motion passed unopposed.

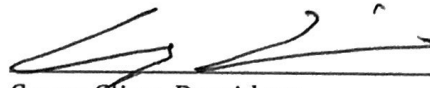
IX. Executive Session - no executive session

X. Adjournment - Director Cline motioned, seconded by Director Utter , that the meeting adjourn at 8:33 PM. Motion passed.

Respectfully submitted,


Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on July 15,, 2024.


Casey Cline, President