

**Springhurst Community Association
Meeting Agenda - Board of Directors
Monday, May 20, 2024**

I. Call to Order

Vice President Jenkins called the meeting of the SCA Board of Directors to order at 7:05 PM.

II. Roll Call to Establish Quorum

Present:

Ben Jenkins, Vice-President, Wynnbrooke
Anna Rosing, Secretary, Springmont
Greg Troutman, Abbeywood
Mike Merrifield, Tuxford
Chris Block, At-Large
John Olash, White Blossom
John Musser, Ivybridge

Jim Burd, At-large
Erik Samaro, Felsmere
Rudy Rodriguez, Hartwick
Nadine Deaton, Springbrooke
Chris Utter, Moorfield
Josh Rose, White Blossom

Absent:

Casey Cline, President, At-Large
Ann Farmer, Springhurst Gardens

Ron Gossman, Treasure, Springmeadows

No Response:

Norman Stiefeler, Valencia

Guests:

Cheryl Shontz, Property Manager

Brenda Harral, Resident

III. SCA Board Items

Motion by Director Troutman, seconded by Director Samaro, that the board approve the minutes of the April 15, 2024 board meeting. Motion passed. Director Burd abstained since he missed the meeting.

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 -

1. White Blossom lake fountain unit died and was removed. The fountain is necessary for water quality, aeration, algae control, etc. Three bids were presented and Director Merrifield motioned, seconded by Director Burd, that the bid for a 7.5HP unit from Aquatic Control(our current vendor) in the amount of \$27,910, plus cost of electrical hook up, be approved. Motion passed 11 in favor, 2 opposed.
2. There were no other questions on the emailed report.

b) Finance - No questions on the financials emailed to the board.

c) Architectural Review - Six applications were received and approved.

d) Pool and Clubhouse - Deck and pool furniture cleaned and in place, ready for opening. Swim team is practicing.

e) Communications -

1. There were no questions on the emailed report.
2. Director Rosing presented the contract being recommended by the Communications Committee with Write Now Marketing for a new website design and hosting fee in the total amount of \$4,999 and explained that the new website would be live by 7/8/24. Director Rosing made a motion, seconded by Director Jenkins that the contract be approved. Motion passed.

f) Rules and Policy - The committee met on 5/15/24 and made small changes to the first draft of the revised Rules & Regulations. Director Jenkins will send revisions to Director Troutman to be put in final form for review and approval by the Board at the June meeting.

VII. Old Business - Playground Safety Solutions will be inspecting the playground equipment on 5/23/24.

VIII. New Business

- a) The Grounds Committee is looking to replace 4 or 5 trees on the berm, which need to come down. Discussions are in process for a tree replacement plan.
- b) The Grounds committee is dealing with erosion replacement issues at the lake. Currently estimating cost to be around \$7,000., which would come out of Reserve Funds.

IX. Executive Session

- a) Director Burd motioned, seconded by Director Rose, that the board move into executive session at 7:32 PM. Motion passed.
- b) Director Troutman motioned, seconded by Director Burd, that the board move out of executive session at 7:45 PM. Motion passed.

X. Adjournment - Director Samaro motioned, seconded by Director Troutman, that the meeting adjourn at 7:46 PM. Motion passed.

Respectfully submitted,


Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on June 18, 2024.


Ben Jenkins, Vice-President