

**Springhurst Community Association
Meeting Agenda - Board of Directors
Monday, April 15, 2024**

I. Call to Order

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

II. Roll Call to Establish Quorum

Present:

Casey Cline, President, At-Large	Ben Jenkins, Vice-President, Wynnbrooke
Anna Rosing, Secretary, Springmont	Ron Gossman, Treasurer, Springmeadows
Greg Troutman, Abbeywood	Rudy Rodriguez, Hartwick
Mike Merrifield, Tuxford	Nadine Deaton, Springbrooke
Chris Block, At-Large	Ann Farmer, Springhurst Gardens
John Olash, White Blossom (arrived 7:07pm)	
Josh Rose, White Blossom (left 7:51pm)	

Absent:

Jim Burd, At-large	Erik Samaro, Felsmere
Chris Utter, Moorfield	

No Response to notice:

John Musser, Ivybridge	Norman Stiefler, Valencia
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Guests:

Cheryl Shontz, Property Manager	Brenda Harrell, Resident
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III. SCA Board Items

Motion by Director Jenkins, seconded by Director Troutman, that the board approve the minutes of the March 18, 2024 board meeting. Motion passed.

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) Biweekly meetings with Aphix started up again on 3/21/24.
- 2) Wrong mulch was laid: Aphix is going to correct the situation.
- 3) One quote in the amount of \$20,241 was received for 400 feet of fence replacement behind Hartwick; Property Manager is going to request additional quotes.
- 4) One quote in the amount of \$30,000 was received for resurfacing the tennis courts; Property Manager is going to request additional quotes.

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

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

d) Pool and Clubhouse - The new pool furniture has been purchased and is in place; pool is expected to be fully staffed by opening day on May 25th.

e) Communications -

1) The newsletter articles and information will be submitted to Write Now Marketing on 4/16/24.

2) Director Rosing is working with President Cline and Property Manager on resolving website issues (links that don't work, outdated forms, inaccurate information, etc.) that were discovered this past week.

f) Rules and Policy - The committee will meet on 5/15/24 at 7:00PM to review various policy changes discussed at the January committee meeting.

VII. Old Business

- a) Trespass waivers - Director Cline will follow up with the Property Manager on filing necessary common area waivers.
- b) The board previously approved purchasing new pool furniture. Director Cline motioned, seconded by Director Rose, that \$11,605.94 be transferred from the Pool & Clubhouse reserve funds to the PCC Operating Account to pay for the furniture. Motion passed.
- c) Director Cline will follow up with appropriate committee chairs on items from the Reserve Study that need attention.

VIII. New Business

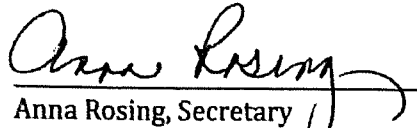
- a) Director Cline shared an email from e-rain, the marketing company which developed and currently hosts the SCA website, informing the board that our current agreement expires 7/13/24 and will not be renewed due to the company scaling back. Our options include (1) opening our own account with GoDaddy and transferring the existing site to that account or (2) developing a new website to be in place by 7/12/24. Communications committee will meet next week and explore website options for both short and long term.
- b) Director Deaton brought up an ongoing issue with shopping carts being abandoned at the entrances of various villages.

IX. Executive Session

- a) Director Toutman motioned, seconded by Director Deaton, that the board move into executive session at 7:45 PM. Motion passed.
- b) Director Troutman motioned, seconded by Director Jenkins, that the board move out of executive session at 7:58 PM and bring the motion from the executive session to the minutes. Motion passed.
- c) Director Troutman motioned, seconded by Director Farmer, that the board authorize the SCA attorney to reject the settlement offer from the Valencia residents. The motion was unanimously passed by all directors present.

X. Adjournment - Director Jenkins motioned, seconded by Director Deaton, that the meeting adjourn at 8:02 PM. Motion passed.

Respectfully submitted, .


Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on May 20, 2024.


Casey Cline, President