

**Springhurst Community Association  
Board of Directors Meeting  
Springhurst Clubhouse, 4200 Springhurst Blvd.  
Monday, March 18, 2024**

**I. Call to Order**

President Harral confirmed the presence of a quorum and called the meeting of the SCA Board of Directors to order at 7:00 PM.

**II. Roll Call**

**Present**

Brenda Harral, President  
Mike Merrifield, Tuxford  
Chris Utter, Moorfield  
Erik Samaro, Felsmere  
Anna Rosing, Springmont  
Casey Cline, At-large  
Rudy Rodriguez, Hartwick  
Ann Farmer, Springhurst Gardens

Nadine Deaton, Secretary, Springbrooke  
Greg Troutman, Abbeywood  
Josh Rose, White Blossom  
Ben Jenkins, Vice-president, Wynbrooke  
Chris Block, At-large  
Jim Burd, At-large  
John Olash, White Blossom  
Ron Gossman, Springmeadows

**Absent**

Norman Stiefler, Valencia

John Musser, Ivybridge

**Guests**

Cheryl Shontz, Property Manager

**III. SCA Board Items**

Director Jenkins motioned, seconded by Director Burd, that the board approve the minutes of the SCA Board meeting on February 19, 2024 and the minutes of the Annual Meeting of the Members on February 27, 2024. Motion passed.

**IV. President's Report** – President Harral gave a brief oral report.

- a) The transfers have been made to Reserve Fund accounts for 2024 Pool and Clubhouse and Common Area. The ICS accounts were then funded by \$55,000 and \$100,000 respectively.
- b) New director orientations were conducted with Directors Gossman and Farmer.

**V. Election of Officers**

- a) President
  - 1) Director Cline was nominated by Director Jenkins, seconded by Director Block.
  - 2) Brenda Harral was nominated by Director Gossman, seconded by Director Troutman.
  - 3) Director Cline was elected by secret ballot as president and conducted the remainder of the meeting.
- b) The following nominations were not opposed, and officers were elected by the board to serve as indicated.
  - Vice-President, Director Jenkins; Treasurer, Director Gossman; and Secretary, Director Rosing.

**VI. Committee Approvals**

- a) Grounds - Director Farmer motioned, seconded by Director Troutman that the Grounds Committee be approved as follows: Director Merrifield, Chairman; Director Block and Springhurst residents Brenda Harral, David Collier and Jim Westfall as members. Motion passed. After the committee was approved, Director Rodriguez reopened the discussion and self-nominated to also be a member of the committee. Director Merrifield motioned, seconded by Director Deaton that Director Rodriguez be approved as a member. Motion passed.

b) Finance - Prior to approval of the committee, Director Troutman motioned, seconded by Director Gossman, to suspend policy with respect to this year only to allow a non board member to serve on the committee. Motion passed. Director Troutman motioned, seconded by Director Samaro that the Finance Committee be approved as follows: Director Gossman, Chairman; Directors Cline and Jenkins, and Springhurst resident Brenda Harral, as members. Motion passed.

c) Architectural Review - Director Troutman motioned, seconded by Director Burd, that the Architectural Review Committee be approved as follows: Director Troutman, Chairman; Directors Deaton and Rodriguez, as members. Motion passed

d) Pool and Clubhouse - Director Jenkins motioned, seconded by Director Rosing, that the Pool and Clubhouse Committee be approved as follows: Director Rose, Chairman; Directors Jenkins, Cline, Olash, Burd and Utter, as members. Motion passed

e) Communications - Director Rosing motioned, seconded by Director Rose, that the Communications Committee be approved as follows: Director Rosing, Chairman; Directors Cline, Samaro and Farmer, as members. Motion passed.

f) Rules and Policy - Director Jenkins motioned, seconded by Director Troutman, that the Rules and Policy Committee be approved as follows: Director Jenkins, Chairman; Directors Cline, Troutman, Block, Gossman, Rose and Rosing, as members. Motion passed.

**VII. Property Manager's Report** – There were no questions on the emailed report.

**VIII. Old Business** - No old business was discussed.

**IX. New Business** - No new business was discussed.


**X. Executive Session** – No executive session.

**XI. Adjournment** - Director Samaro motioned, seconded by Director Jenkins that the meeting adjourn at 7:54 PM. Motion passed.

Respectfully submitted,

  
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Anna Rosing, Secretary

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

  
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Casey Cline, President