

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse, 4200 Springhurst Blvd.
Louisville, KY 40241
February 19, 2024**

I. Call to Order

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

II. Roll Call

Present

Brenda Harral, At-large, President	Greg Troutman, Abbeywood
Nadine Deaton, Springbrooke, Secretary	Erik Samaro, Felsmere
Mike Merrifield, Tuxford	Chris Utter, Moorefield
Ben Jenkins, Wynbrooke, V-P	Josh Rose, White Blossom
Ann Rosing, Springmont	
Chris Block, SAL Springhurst Gardens	
Casey Cline, At-large	

Responded cannot attend

Jim Burd, At-large	Dan Cantrell, Treasurer, Ivybridge
Rudy Rodriguez, Hartwick	Susan Ladd, Springmeadows

No response to notice

Norman Stiefler, Valencia	John Olash, White Blossom
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Guests

Cheryl, Shontz, Property Manager

III. SCA Board Items

Director Troutman motioned, seconded by Director Jenkins, that the board approve the minutes of the December 18, 2023 and January 15, 2024 board meeting. Motion passed.

IV. President's Report –

- a) There were no questions on the emailed report.
- b) President Harral addressed the board regarding upcoming Annual Meeting of the membership. A copy of the Meeting Agenda was handed out and it was asked to have volunteers assist with various tasks to ensure a smooth and productive meeting.

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

Property Manager Shontz asked the board to consider pre-approval to forward a violation to the SCA Attorney in the event the violation is not resolved after receipt of the certified letter in accordance with the board's rules. Director Deaton motioned, seconded by Director Cline, that the board approve the request. Motion passed.

VI. Committee Reports

a) Grounds –

1) Director Merrifield informed the board that APHIX still had manhours left and that the next phase of underbrush clean up will take place from White Blossom to SCA Clubhouse.

2) Director Merrifield motioned, second by Director Deaton to approve the maintenance contracts for Springbrooke and White Blossom ponds total cost of \$10,700. Motion passed.

b) Finance – There were no updates or questions on the reports.

c) Architectural Review – Three applications, two cleared, one pending approval.

d) Pool and Clubhouse – The Committee approved price increase for pool cleaning and for clubhouse rentals, effective when posted on the website.

e) Communications – Director Rosing is awaiting quotes for Spring Newsletter and for SCA website.

f) Rules and Policy – Some changes were made but waiting on Director Troutman approval on verbiage for next month, next meeting set for March 4th.

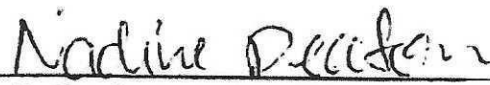
VII. Old Business – Annual meeting agenda.

VIII. New Business – no new business.

IX. Executive Session (if needed) – no executive session needed.

X. Adjournment - Director Utter motioned, seconded by Director Troutman that the meeting adjourn at 7:50 PM. Motion passed.

Respectfully submitted,



Nadine Deaton, Secretary

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



Brenda Harral, President