

**Springhurst Community Association  
Board of Directors Meeting  
Springhurst Clubhouse, 4200 Springhurst Blvd.  
Louisville, KY 40241  
January 15, 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  
Susan Ladd, Springmeadows  
Mike Merrifield, Tuxford  
Dan Cantrell, Ivybridge, Treasurer  
Ann Rosing, Springmont  
Casey Cline, At-large  
Erik Samaro Felsmere

Greg Troutman, Abbeywood  
Nadine Deaton, Springbrooke, Secretary (left at 8:58 PM)  
Rudy Rodriguez, Hartwick  
Ben Jenkins, Wynbrooke, V-P  
Chris Utter, Moorfield  
Chris Block, SAL Springhurst Gardens

**Absent**

Jim Burd, At-large  
Josh Rose, White Blossom

John Olash, White Blossom

**No response to notice**

Norman Stiefler, Valencia

**Guests**

Cheryl, Shontz, Property Manager

**III. SCA Board Items**

Director Cline motioned, seconded by Director Cantrell, that the board approve the minutes of the November 20, 2023, board meeting. Motion passed.

**IV. President's Report** – There were no questions on the emailed report.

President Harral proposed reflective yellow paint for the tips of White Blossom medians excluding entrances and motioned that the board approve, providing Councilman Winkler agrees to pay the estimated \$3,500 cost. Director Merrifield seconded, and the motion passed.

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

**VI. Committee Reports**

a) Grounds

1) Director Merrifield informed the board that Grounds was under budget by \$6,600 for 2023.

2) Director Merrifield motioned, seconded by Director Troutman, that the board approve NTE 225 hours (\$9,000) for APHIX to clean up underbrush in designated areas on

the east side of Hurstbourne Parkway, south of the entrance at White Blossom Blvd. Motion passed.

b) Finance – There were no questions on the financials sent to the board.

c) Architectural Review – Five applications were approved by the majority of the committee members, and one request is pending.

d) Pool and Clubhouse – The committee did not meet in December.

e) Communications – No updates.

f) Rules and Policy –

1) Draft In-Home Business Rules and Rules for Exterior Modification presented to the board.

2) Director Jenkins motioned, seconded by Director Troutman, to approve the draft rules as revised by the board. The motion was withdrawn as agreed by Directors Jenkins and Troutman after discussion.

**VII. Old Business** – SCA Proposed Draft Bylaws presented to the board.

a) Director Troutman motioned, seconded by Director Ladd, that the board approve the proposed draft Bylaws as revised by the board. Motion passed.

b) Director Harral motioned, seconded by Director Troutman, that the board begin the process of asking the property owners to approve the proposed draft Bylaws by including the draft in the Annual Meeting Notice, having a discussion at the meeting, and asking those present for a vote to approve, with the understanding that more discussion and votes would be required at a later time to obtain the approval of 558 member households required. Motion failed.

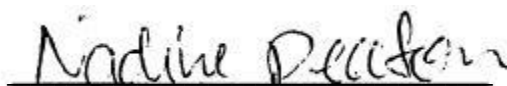
**VIII. New Business** – Annual Meeting.

Director election results for any positions with more than one nominee will be announced to members by U.S. Mail in accordance with the board's Rules for Election and posted to the association's website.

**IX. Executive Session** not required.

**X. Adjournment** - Director Cantrell motioned, seconded by Director Jenkins that the meeting adjourn at 9:25 PM. Motion passed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nadine Deaton", written over a horizontal line.

Nadine Deaton, Secretary

These minutes were board approved and entered into the corporate record on February 19, 2024.

A handwritten signature in blue ink, appearing to read "Brenda Harral", written over a horizontal line.

Brenda Harral, President