

**Springhurst Community Association  
Board of Directors Meeting (Special)  
Springhurst Clubhouse, 4200 Springhurst Blvd.  
Louisville, KY 40241  
December 18, 2023**

**I. Call to Order**

President Harral confirmed the quorum and called the meeting of the SCA Board of Directors to order at 6:57 PM.

**II. Roll Call**

**Present**

|   |                                      |
|---|--------------------------------------|
| Brenda Harral, At-large, President      | Greg Troutman, Abbeywood             |
| Nadine Deaton, Springbrooke, Secretary  | Susan Ladd, Springmeadows            |
| Josh Rose, White Blossom (left 7:45 PM) | Mike Merrifield, Tuxford             |
| Dan Cantrell, Ivybridge, Treasurer      | Ben Jenkins, Wynbrooke, V-P          |
| Ann Rosing, Springmont                  | Chris Utter, Moorfield               |
| Casey Cline, At-large (arrived 7:06 pm) | Erik Samaro, Felsmere                |
| Rudy Rodriguez, Hartwick                | Chris Block, SAL Springhurst Gardens |

**Responded cannot attend**

None

**No response to notice**

|                           |                    |
|---------------------------|--------------------|
| John Olash, White Blossom | Jim Burd, At-large |
| Norman Stiefler, Valencia |                    |

**Guests**

Cheryl, Shontz, Property Manager

**III. Announcements and Motions from Committees**

Pool and Clubhouse – President Harral motioned, seconded by Director Cantrell, that the board approve Reserve Funds in the amount of \$5,170 for plumbing and actual cost of the new storage tanks to complete the outside storage project. Motion approved.

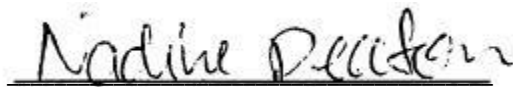
**IV. Executive Session**

- a) Director Troutman motioned, seconded by Director Jenkins, that the board move to executive session at 7:04 PM. Motion passed.
- b) Director Jenkins motioned, seconded by Director Troutman, that the board move out of executive session at 8:10 PM and bring the motion from the executive session to the minutes. Motion passed.
- c) Director Troutman motioned, seconded by Director Samaro, that the board authorize the SCA attorney to file suit against the Valencia residents to challenge their Sixth Amendment to the Valencia master deed, their attempted withdrawal

from SCA, and to seek recovery of any 2024 assessments, and that the board will ask the SCA attorney to make one final attempt with the Valencia attorney to resolve this matter prior to filing litigation. The motion was approved unanimously by all directors present.

**X. Adjournment** - Director Troutman motioned, seconded by Director Utter, that the meeting adjourn at 8:12 PM. Motion passed.

Respectfully submitted,

A handwritten signature in black ink, reading "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, reading "Brenda Harral", written over a horizontal line.

Brenda Harral, President