

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse, 4200 Springhurst Blvd.
Louisville, KY 40241
November 20, 2023**

I. Call to Order

President Harral confirmed the quorum and called the meeting of the SCA Board of Directors to order at 6:59 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 at 7:45 PM)	Mike Merrifield, Tuxford
Dan Cantrell, Ivybridge, Treasurer	Ben Jenkins, Wynbrooke, V-P
Ann Rosing, Springmont	Chris Utter, Moorfield
Chris Block, SAL Springhurst Gardens	Casey Cline, At-large
Rudy Rodriguez, Hartwick	Norman Stiefler, Valencia (left at 7:40 PM)

Responded cannot attend

Jim Burd, At-large
Erik Samaro, Felsmere

No response to notice

John Olash, White Blossom

Guests

Cheryl, Shontz, Property Manager

Valencia Homeowners: Gill Gillespie, Millicent Stiefler, and Fred Woerner
Tom Hurst, Valencia Attorney
(All four departed 7:40 PM, at beginning of Executive Session)

Richard Hornung, SCA Attorney (joined meeting at 7:30 PM)

III. SCA Board Items

Director Stiefler motioned, seconded by Director Troutman, that the board approve the minutes of the October 16, 2023, board meeting. Motion passed.

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

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

VI. Committee Reports

a) Grounds – Director Rose motioned, seconded by Director Deaton, that the board approve the APHIX bid to clear weed trees and brush at an estimated cost of \$9,000 (200 man hours), from areas at the discretion of the Grounds Committee, after adjacent property owners are notified of work to be done. Motion passed.

b) Finance – There were no questions asked on financials emailed to the directors.

c) Architectural Review – Two applications, two approved.

d) Pool and Clubhouse – No update.

e) Communications – No update.

f) Rules and Policy - The committee met on November 7, reviewed SCA rules and prepared some working drafts of rules that are identified for updates.

VII. Old Business – See executive session.

VIII. New Business – There was no new business.

IX. Executive Session

a) Director Rose motioned that the board move to executive session at 7:40 PM, second by Director Troutman. Motion passed. Director Stiefler departed the meeting at the request of the SCA Attorney in order to preserve the attorney-client privilege with respect to any discussions.

b) Director Jenkins motioned, second by Director Troutman to return to regular session and move the board's motion from the executive session to the minutes of the meeting at 8:13 PM. Motion passed.

c) Motion was made by Director Troutman and second by Director Ladd that the board deny the proposal of Valencia to resign from the Springhurst Community Association and to authorize the SCA Attorney to communicate both such fact and the summary of his legal opinion to Valencia's attorney. The Motion was unanimously approved by all directors present.

X. Adjournment - Director Troutman motioned, seconded by Director Ladd that the meeting adjourn at 8:20 PM. Motion passed.

Respectfully submitted,



Nadine Deaton, Secretary

These minutes were board approved and entered into the corporate record on January 15, 2023.



Brenda Harral, President