

**Springhurst Community Association  
Board of Directors Meeting  
Springhurst Clubhouse, 4200 Springhurst Blvd.  
Louisville, KY 40241  
October 16, 2023**

**I. Call to Order**

President Harral confirmed the quorum and called the meeting of the SCA Board of Directors to order at 7:01 PM.

**II. Roll Call**

**Present**

Brenda Harral, At-large, President  
Nadine Deaton, Springbrooke, Secretary  
Erik Samaro, Felsmere  
Dan Cantrell, Ivybridge, Treasurer  
Ann Rosing, Springmont  
Chris Block, SAL Springhurst Gardens  
Rudy Rodriguez, Hartwick

Greg Troutman, Abbeywood  
Susan Ladd, Springmeadows  
Mike Merrifield, Tuxford  
Ben Jenkins, Wynbrooke, V-P  
Chris Utter, Moorfield  
Casey Cline, At-large  
Norman Stiefler, Valencia (by Phone)

**Absent**

Jim Burd, At-large  
John Olash, White Blossom

Josh Rose, White Blossom

**Guests**

Cheryl, Shontz, Property Manager

**III. SCA Board Items**

Director Cline motioned, seconded by Director Troutman, that the board approve the minutes of the September 18, 2023, board meeting. Motion passed.

**IV. President's Report** – See New Business for President's Report.

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

**VI. Committee Reports**

a) Grounds – Verbal report to board on cost savings due to mowing skipped due to dry weather and Ivybridge fence replacement behind schedule for concrete to set properly.

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

1) President Harral motioned, seconded by Director Ladd to approve the draft 2024 Common Area Budget and annual assessment amount \$940, resulting in an increase of only twenty dollars. Motion passed.

2) Director Jenkins motioned, seconded by Director Cline, to approve the draft 2024 Pool and Clubhouse Budget with no increase and annual assessment amount \$430. Motion passed.

c) Architectural Review – Three requests were received and approved.

d) Pool and Clubhouse – The draft budget was the meeting report.

e) Communications – No questions were asked on the emailed report. The cost of \$975 for a four-page newsletter set up and the need for First Class mail were discussed.

0 f) Rules and Policy - No update. The committee will meet on November 7<sup>th</sup>.

**VIII. Old Business – None.**

**IX. New Business**

President Harral updated the board that the residents of Valencia desire to remove their required membership in the Springhurst Community Association. The SCA attorney will report his findings to the board at the November meeting.

**X. Executive Session – None.**

**XI. Adjournment** - Director Troutman motioned, seconded by Director Cantrell that the meeting adjourn at 7:53 PM. Motion passed.

Respectfully submitted,



Nadine Deaton, Secretary

These minutes were board approved and entered into the corporate record on November 20, 2023.



Brenda Harral, President