

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse, 4200 Springhurst Blvd.
Monday, July 17, 2023**

I. Call to Order

II. Roll Call

Present

Brenda Harral, President, At-large
Rudy Rodriguez, Hartwick
Chris Utter, Moorfield
Anna Rosing, Springmont
Norman Stiefler, Valencia
Casey Cline, At-large

Dan Cantrell, Ivybridge, Treasurer
Mike Merrifield, Tuxford
Josh Rose, White Blossom
Chris Block, SAL, Springhurst Gardens
Ben Jenkins, Vice-President, Wynbrooke
Susan Ladd, Springmeadows

Absent

John Olash, White Blossom
Jim Burd, At-large
Eric Samaro, Felsmere

Nadine Deaton, Springbrooke, Secretary
Greg Troutman, Abbeywood

Guests

Cheryl Shontz, Property Manager

Greg Blakemore, Felsmere resident

III. SCA Board Items

Approval of meeting minutes – Director Stiefler motioned, seconded by Director Cline, that the board approve the minutes of the June 20, 2023, meeting. Motion passed.

IV. President's Report

- a) There were no questions on the emailed report.
- b) Director Harral motioned, seconded by Director Rose, that the board approve the ad hoc committee moving forward to draft new SCA Bylaws and funds in the amount of \$3,500 to support the effort. After discussion, the motion and second were amended that the board approve the ad hoc committee moving forward to draft new Bylaws with no funds to be utilized until next year. Motion passed.

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

VI. Committee Reports

- a) Grounds
 - 1) Fence replacement on Goose Creek Road started this week.
 - 2) Shrub trimming is complete.
 - 3) Cheryl is sending out RFP for landscaping contract to five companies, asking for responses to be reviewed at the September meeting and the contract approved in October.
 - 4) Most of the storm damage has been cleaned up.
- b) Finance – There were no questions on the emailed financial reports.
- c) Architectural Review – covered in management report.

d) Pool and Clubhouse

1) There were no questions on the emailed report.

2) The committee selected A+DERR from three companies who submitted bids to replace the HVAC at the clubhouse, and Director Harral motioned that the board approve \$9,043 in reserve funds, motion seconded by Director Rose, and it passed.

3) Director Harral motioned that the committee be once again allowed to proceed with negotiation for the 2024 pool management contract with Kentuckiana Pool Management since there is no other company in the city who provides both maintenance and lifeguards, motion seconded by Director Utter, and it passed.

e) Communications – Director Rosing requested President Harral meet with the committee members.

f) Rules and Policy – The board's discussion on implementing fines was tabled. No other update.

VIII. Old Business – No old business was discussed.

IX. New Business

Director Merrifield brought to the board's attention Tuxford's concern over the responsibility for maintenance of street signs in private villages.

X. Executive Session – There was no executive session.

XI. Adjournment – Director Jenkins motioned, seconded by Director Rose, that the board adjourn the meeting at 8:02 PM. Motion passed.

Respectfully submitted,



Brenda Harral, President, Recorder

These minutes were board approved and entered into the corporate record on August 21, 2023.



Brenda Harral, President