

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse, 4200 Springhurst Blvd.
Tuesday, June 20, 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
Erik Samaro, Felsmere
Casey Cline, At-large

Dan Cantrell, Ivybridge, Treasurer
Mike Merrifield, Tuxford
Jim Burd, At-large
Chris Block, SAL, Springhurst Gardens
Greg Troutman, Abbeywood
Ben Jenkins, Vice-President, Wynbrooke

Absent

John Olash, White Blossom
Josh Rose, White Blossom

Nadine Deaton, Springbrooke, Secretary
Susan Ladd, Spring Meadows

Guests

Cheryl Shontz, Property Manager

Don Ault, White Blossom resident

III. SCA Board Items

Director Troutman motioned, seconded by Director Stiefler, that the board approve the minutes of the May 15, 2023, 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 -

1) Director Merrifield motioned, seconded by Director Rodriguez, that the board approve reserve funds in the amount of \$13,805 for renovation of Hartwick, Abbeywood, Springbrooke and Ivybridge entrances. Motion passed.

2) Director Merrifield motioned, seconded by Director Harral, that the board approve reserve funds in the amount of \$4,519.12 for LED lighting as an addition to the HWY 22 renovation project approved by the board in 2022. Motion passed.

b) Finance – There were no questions on the emailed financial reports.

c) Architectural Review – covered in management report.

d) Pool and Clubhouse – There were no questions on the emailed report.

e) Communications – No update.

f) Rules and Policy – No update.

VIII. Old Business – No old business was discussed.

IX. New Business

- a) Reflective paint on medians – Director Harral motioned, seconded by Director Stiefler, that the board approve a request to Metro Works Department to add reflective paint to the tips of White Blossom medians. Motion passed.
- b) Planned Community Act – Director Troutman motioned, seconded by Director Stiefler, that the Rules and Policy Committee review the Act relative to charging fines and bring draft rules for such implementation to the board at the August meeting. Motion passed.
- c) Flock (license plate reader) cameras – No action taken by the board.

X. Executive Session – There was no executive session.

XI. Adjournment – Director Burd motioned, seconded by Director Utter, that the board adjourn the meeting at 8:20 PM. Motion passed.

Respectfully submitted,



Brenda Harral, President, Recorder

These minutes were board approved and entered into the corporate record on July 17, 2023.



Brenda Harral, President