

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse, 4200 Springhurst Blvd.
Louisville, KY 40241
April 17, 2023**

I. Call to Order

President Harral confirmed the quorum and called the meeting of the SCA Board of Directors to order at 7:00 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 Utter, Moorfield
Chris Block, SAL, Springhurst Gardens

Greg Troutman, Abbeywood
Josh Rose, White Blossom (departed 8:45)
Mike Merrifield, Tuxford
Susan Ladd, Springmeadows
Ben Jenkins, Wynbrooke, V-P
Rudy Rodriguez, Hartwick
Casey Cline, At-large

Cannot attend

Norman Stiefler, Valencia
John Olash, White Blossom

Jim Burd, At-large

Guests

Cheryl Shontz, Property Manager
Kevin O'Bryan, White Blossom resident

Karen Blakemore, Felsmere resident
Jay Stuart, Wynbrooke resident

III. SCA Board Items

- a) Approval of Meeting Minutes, February 20, 2023. Director Troutman motioned, second by Director Jenkins. Motion passed.
- b) Approval of Annual Minutes, February 28, 2023. Director Ladd motioned, second by Director Utter. Motion passed.
- c) Approval of meeting minutes, March 20, 2023. Director Jenkins motioned, second by Director Cantrell. Motion passed.

IV. Old Business

- a) President Harral motioned that the five current Pool and Clubhouse Committee members (non-directors Bob, Jay & Karen) be approved for another year, and that the two vacant positions on the committee be filled by board members, second by Director Deaton. Motion failed.
- b) Director Cline motioned, that the board approve the Pool and Clubhouse Committee to include Directors Burd, Harral, Cline, Jenkins, Rose, and Olash to the Pool and Clubhouse Committee, and one non-board member resident to be recommended by the committee, second by Director rose. Motion passed.
- c) Director Rosing motioned to expand the Pool and Clubhouse committee from seven to nine (adding two more members), second by Director Merrifield. Motion passed.

d) Director Deaton motioned, seconded by Director Troutman to refer the commercial vehicle complaint to the SCA Attorney for a legal letter. Motion passed.

V. President's Report – no update.

VI. Property Manager's Report

- a) There were no questions on the emailed report.
- b) Director Troutman motioned, second by Director Cline, to forward Zaring Mill Circle complaint to the SCA Attorney. Motion passed.
- c) Director Deaton motioned, seconded by Director Troutman that the board approve forwarding a non-payment action to the SCA Attorney for a pre-foreclosure action notification. Motion passed.

VII. Committee Reports

- a) Grounds – There were no questions asked on the emailed report.
- b) Finance – There were no questions asked on financials emailed to the directors.
- c) Architectural Review – six ARC requests were approved and one has not been approved.
- d) Pool and Clubhouse – no questions were asked on the emailed report.
- e) Communications – Newsletter needs approval.
- f) Rules and Policy - No update.

VIII. New Business

President Harral appointed Director Rodriguez, Director Rose and Resident Jay Stewart to be on Ad Hoc Committee for Election Rules.

IX. Executive Session – No executive session.

X. Adjournment - Director Cantrell motioned, seconded by Director Deaton that the meeting adjourn at 9:02 PM. Motion passed.

Respectfully submitted,



Nadine Deaton, Secretary

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



Brenda Harral, President