

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

I. Call to Order

President Harral confirmed the quorum and called the meeting of the SCA Board of Directors to order at 7:00 PM.

II. Roll Call

Present

Brenda Harral, At-large, President
Nadine Deaton, Springbrooke, Secretary
Mike Merrifield, Tuxford
Chris Utter, Moorfield
Chris Block, SAL, Springhurst Gardens
Mike Hext, At-large

Greg Troutman, Abbeywood, V-P
Norman Stiefler, Valencia, V-P
Ann Rosing, Springmont
Rudy Rodriguez, Hartwick
Ben Jenkins, Wynbrooke

Absent

Susan Ladd, Springmeadows
Karen Blakemore, Treasurer, Felsmere

Jim Burd, At-large
Dan Cantrell, Ivybridge

Guests

Cheryl Shontz, Property Manager

Richard Hornung, SCA Attorney

III. SCA Board Items

a) Director Stiefler motioned, seconded by Director Troutman that the board approve the minutes of the meeting on November 28, 2022. Motion passed.

b) Director Deaton motioned, seconded by Director Grantz that the board accept the resignation of Frantz Germain, Hartwick Director. Motion passed.

c). Director Troutman motioned, seconded by Director Stiefler that the board approve the nomination of Rudy Rodriguez as the Hartwick Director. Motion passed.

IV. Executive Session (with manager and SCA Attorney)

a) Director O'Bryan motioned, seconded by Director Jenkins that the board move to executive session at 7:25 PM. Motion passed.

b) Director Troutman motioned, seconded by Director O'Bryan that the board move to regular session at 8:15 PM and that the actions by the board during executive session be recorded in the board's minutes. Motion passed.

c) Actions by the board during executive session -

1) Director Stiefler motioned, seconded by Director Deaton that the proposed event for Bourbon and Wine in February be tabled and that the possibility of obtaining a temporary ABC license to legally sponsor such an event be further studied. Motion passed. President Harral will research the feasibility and the cost of such a license.

2) Director Troutman motioned, seconded by Director O'Bryan that the board follow the Springhurst Rules for Covenant Enforcement, the Village of White Blossom Phase 19 Amendments to DCCRs, and the advice of the SCA attorney and forward the (**** address redacted for privacy) commercial vehicle violation to the SCA Attorney for a legal letter to the resident. Motion failed with roll call vote. Director Troutman will follow up with the KY legal definition of a commercial vehicle.

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

a) It was suggested that the information on the report concerning the cost for treating winter roads be considered as a future newsletter article.

b) Cheryl was asked to contact a lighting company for an estimated cost to professionally decorate the Springhurst entrances during the holidays; cost to include design, installation, maintenance, removal and annual storage.

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

Cheryl has received one bid for \$82,000 from BSG B Sign Group to replace decorative street and traffic signs in White Blossom Village and to repair signs as needed in other villages. One other bid from B Signs was for the replacements only in White Blossom Village, \$54,554; another from Shelbyville company for \$108,000, included replacing only the signs in White Blossom Village. Cheryl will refresh the quote or \$82,000 from B Signs and inquire about a rebate or discount for recycling the poles to be discarded. The board will revisit the proposal next month.

VII. Committee Reports

a) Grounds – There were no questions on the emailed report. Director Merrifield will discuss ways to enhance the new lighting at the HWY 22 entrance with APHIX.

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

c) Architectural Review – Zero applications were submitted.

d) Pool and Clubhouse did not meet in January 2023.

e) Communications – There were no questions on the emailed report.

f) Rules and Policy - No update.

g) Ad hoc – No update.

VIII. Old Business – No further old business was discussed.

IX. New Business - No new business was discussed.

X. Adjournment - Director Rosing motioned, seconded by Director O'Bryan that the meeting adjourn at 8:32 PM. Motion passed.

Respectfully submitted,



Nadine Deaton, Secretary

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



Brenda Harral, President