

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse
4200 Springhurst Blvd., Louisville, KY 40241
September 16, 2024**

I. Call to Order

President Cline called the meeting of the SCA Board of Directors to order at 7:00 PM.

II. Roll Call to Establish Quorum

Present:

Casey Cline, President, At-Large
Anna Rosing, Secretary, Springmont
Greg Troutman, Abbeywood
Ben Jenkins, Vice-President, Wynbrooke
Rudy Rodriguez, Hartwick
Nadine Deaton, Springbrooke
John Olash, White Blossom

Erik Samaro, Felsmere (arrived 7:14pm)
Mike Merrifield, Tuxford
Chris Utter, Moorfield
Ron Gossman, Treasurer, Spring Meadows
John Musser, Ivybridge
Ann Farmer, Springhurst Garden

Absent:

Jim Burd, At-Large
Josh Rose, White Blossom

Chris Block, At-Large

No Response:

Norman Stiefler, Valencia

Guests:

Cheryl Shontz, Property Manager

III. SCA Board Items - Motion by Director Jenkins , seconded by Director Merrifield that the board approve the minutes of the August 19, 2024 board meeting. Motion passed.

IV. President's Report - No questions on emailed report.

V. Property Manager's Report - No questions on emailed report.

VI. Committee Reports

a) Grounds - Director Merrifield reported the following:

1. Grounds is \$10,000 under budget and should improve a little more since they skipped a mowing cycle recently for a savings of \$5,700. However, tree removal is \$2,500 over budget.
2. Update on break in irrigation line that runs under a Springhurst Gardens residents driveway - They are probably going to have to dig up part of the asphalt to repair the line. Board requested a quote on the work before making a decision.
3. Bids on new trash removal contract presented. Directed Merrifield motioned, seconded by Director Troutman that the board approve a new contract with Republic Services for a term of 4 years, 10 months.,

commencing March 1, 2025 and servicing 1,114 residences. Motion passed.

4. Repairs are needed to the Hurstbourne berm between Springmont and Felsmere, which will consist of removing dirt and then hydroseeding the area. Commercial mowers will no longer be used in this area, only push mowers which will result in additional mowing expenses of approximately \$2,400/yr. Director Merrifield motioned, seconded by Director Musser that the board approve the repair work if the quote from Aphix is \$9,000 or less, said amount to be paid out of the \$10,000 budgeted in 2024 for turf management. Motion passed.
5. Director Merrifield announced this will be his last year on the board and as Grounds Chair, but that he would like to stay on the committee as a non-board member.

b) Finance - Budget meeting has been set for October 7th.

c) Architectural Review - Director Troutman reported the following:

1. According to the property managers report, three (3) new applications for exterior modifications were received and all are pending.
2. Regulation of Political Flags - research by the committee found that other communities in the area were not addressing the issue at this time and the board agreed to do the same.

d) Pool and Clubhouse - President Cline reported that it was a successful pool year and that the final inspection by the Health Department went well.

e) Communications - Director Rosing reported the following

1. At last count approximately 450 residents had been verified for the new website; another email blast will be sent encouraging all residents to register.
2. December newsletter - request for articles will be emailed to all of the directors around October 1st.

f) Rules and Policy - Nothing to report.

g) Social (ad hoc) - Director Jenkins reported that the following two events have been scheduled for Springhurst residents:

1. October 27, 2024 - Trunk or Treat from 3-5 PM in the Springhurst Clubhouse parking lot.
2. December 14, 2024 - Children's Holiday/Winter event at the Springhurst Clubhouse. More details to follow.

VII. Old Business - None.

VIII. New Business - Annual Meeting and new budget.

IX. Executive Session

- a) President Cline motioned, seconded by Director Musser, that the board move into executive session at 8:02 PM. Motion passed unanimously.
- b) President Cline motioned, seconded by Director Troutman that the board move out of executive session at 8:12 PM. Motion passed unanimously.

X. Adjournment - Director Jenkins motioned, seconded by Director Troutman that the meeting adjourn at 8:13 PM. Motion passed unanimously .

Respectfully submitted,


Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on October 21, 2024.


Casey Cline, President