

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse, 4200 Springhurst Blvd.
Louisville, KY 40241
February 20, 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	Greg Troutman, Abbeywood, V-P
Nadine Deaton, Springbrooke, Secretary	Norman Stiefler, Valencia, V-P
Karen Blakemore, Felsmere, Treasurer	Janene Grantz, White Blossom
Dan Cantrell, Ivybridge	Susan Ladd, Springmeadows
Ann Rosing, Springmont	Ben Jenkins, Wynbrooke
Chris Utter, Moorfield	Rudy Rodriguez, Hartwick
Chris Block, SAL, Springhurst Gardens	Mike Hext, At-large (departed 7:30 PM)

Absent

Mike Merrifield, Tuxford	Jim Burd, At-large
Kevin O'Bryan, White Blossom	

Guests

Cheryl Shontz, Property Manager	Don Ault, White Blossom resident
Brian & Carrie Smith, Wynbrooke residents	

III. SCA Board Items

Director Troutman motioned, seconded by Director Stiefler that the board approve the minutes of the meeting on January 16, 2023. Motion passed.

IV. President's Report

a) Director Jenkins motioned, seconded by Director Ladd, that the board allow White Blossom residents to cast their votes without specifying a specific nominee, and that the two candidates receiving the most votes would be elected as White Blossom representatives to the SCA Board. Motion passed.

b) President Harral will update the springhurstvillages.com home page to make it clear that director nominations and proxy forms will be accepted at the annual meeting.

c) President Harral appointed Directors Stiefler, Rosing, and Rodriguez as an ad hoc team to verify qualified proxy forms and count ballots for the director election.

V. Property Manager's Report

a) There were no questions on the emailed report.

b) Director Stiefler motioned, seconded by Director Ladd that the board approve the B Signs contract for replacement / repair of street signs and decorative traffic signs as needed and reserve funds for \$72,010. Motion passed.

VI. Committee Reports

- a) Grounds – There were no questions asked on the emailed report.
- b) Finance – There were no questions on the emailed report.
- c) Architectural Review – Covered in property management report.
- d) Pool and Clubhouse – Did not meet this month.
- e) Communications – There were no questions on the emailed report.
- f) Rules and Policy - No update.

VII. Old Business

Commercial vehicle discussion tabled until March; Director Troutman will provide definition of commercial vehicle for board's consideration.

VIII. New Business - No new business was discussed.

IX. Executive Session

X. Adjournment - Director Troutman motioned, seconded by Director Deaton that the meeting adjourn at 8:09 PM. Motion passed.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nadine Deaton", written over a horizontal line.

Nadine Deaton, Secretary

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

A handwritten signature in blue ink, appearing to read "Brenda Harral", written over a horizontal line.

Brenda Harral, President