

**Springhurst Community Association
Board of Directors Meeting
Springhurst Clubhouse
4200 Springhurst Blvd., Louisville, KY 40241
October 21, 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
Erik Samaro, Felsmere (arrived 7:10PM)
Nadine Deaton, Springbrooke

Chris Block, At-Large
Mike Merrifield, Tuxford
Chris Utter, Moorfield
Ron Gossman, Treasurer, Spring Meadows
Ann Farmer, Springhurst Gardens
John Musser, Ivybridge

Absent:

Jim Burd, At-Large
Nadine Deaton, Springbrooke

Josh Rose, White Blossom

No Response:

Norman Stiefler, Valencia

John Olash, White Blossom

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 September 16, 2024 board meeting. Motion passed unanimously.

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. Work on the hydroseeding project on Hurstbourne Pkwy is complete.
2. Springbrooke pond algae issues will be addressed in 2025.

b) Finance - The proposed 2025 budgets for common area and PCC have been drafted and will be presented during the New Business portion of the meeting.

c) Architectural Review - Director Troutman reported that according to the property managers report, four (4) applications for exterior modifications (one (1) new application and three (3) pending from last month) were approved this month.

d) Pool and Clubhouse - Nothing to report.

e) Communications - Director Rosing reminded the Directors that articles for the December newsletter were due on October 30th.

f) Rules and Policy - Director Jenkins reported that revisions to the SCA Rules and Regulations had been submitted to the SCA attorney for legal review and they were waiting to hear back from him.

g) Social (ad hoc) - Director Jenkins reported the following:

1. Trunk or Treat event is scheduled for October 27th - 26 people have signed up to decorate trunks and there will be a couple of craft tables.
2. Holiday/Winter event is scheduled for December 14th - more details coming soon.
3. Director Jenkins motioned, and Director Gossman seconded, that the ad hoc Social Committee become a permanent committee (Social and Activity Committee) to be effective January of 2025. Motion passed unanimously.

VII. Old Business - None.

VIII. New Business


1. The proposed 2025 budgets for common area and PCC were presented and the following motions were passed:
 - a. Motion by President Cline, seconded by Director Gossman that the board approve the proposed 2025 Common Area budget and the annual assessment amount of \$960, an increase of 2.1%. Motion passed unanimously.
 - b. Motion by President Cline, seconded by Director Jenkins that the board approve the proposed 2025 Pool and Clubhouse budget with no increase keeping the annual assessment at \$430. Motion passed unanimously.
2. Annual meeting will be held Tuesday, February 25th, 2025 at Westport Baptist Church (same location as last year).
3. Discussion regarding having a QR code available at the annual meeting, in the newsletter and on the website directing residents to the changes in the SCA Rules and Regulations.

IX. Executive Session

- a) President Cline motioned, seconded by Director Jenkins, that the board move into executive session at 8:09 PM. Motion passed unanimously.
- b) President Cline motioned, seconded by Director Troutman that the board move out of executive session at 8:17 PM. Motion passed unanimously.

X. Adjournment - Director Troutman motioned, seconded by Director Samaro that the meeting adjourn at 8:19 PM. Motion passed unanimously .

Respectfully submitted,


Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on November 18, 2024.


Casey Cline, President