

**Springhurst Community Association  
Board of Directors Meeting  
Springhurst Clubhouse  
4200 Springhurst Blvd., Louisville, KY 40241  
February 17, 2025**

**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  
Rudy Rodriguez, Hartwick  
Josh Rose, White Blossom  
Erik Samaro, Felsmere

Ben Jenkins, Vice-President, Wynbrooke  
Mike Merrifield, Tuxford  
Ron Gossman, Treasurer, Spring Meadows  
Chris Utter, Moorfield  
Chris Block, At-Large  
Ann Farmer, Springhurst Gardens

**Absent:**

John Olash, White Blossom

Nadine Deaton, Springbrooke

**No Response:**

Jim Burd, At-Large  
John Musser, Ivybridge

Norman Stiefler, Valencia

**Guests:**

Cheryl Shontz, Property Manager

Brenda Harral (Wynbrooke resident)

**III. SCA Board Items**

- a) Motion by Director Troutman , seconded by Director Merrifield, that the board approve the minutes of the January 20, 2025 board meeting. Motion passed unanimously.

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

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

**VI. Committee Reports**

- a) Grounds - Director Merrifield reported as follows:
1. Aphix has attempted to start spring cleanup but weather has not cooperated.
  2. Regular bi-weekly Grounds Committee meetings will start on March 20, 2025.
  3. Work on Springbrook pond has been delayed because of icing on the pond.

b) Finance - Director Gossman reported as follows:

1. Finances look good; we ended the year with a surplus of approximately \$140,000.
2. The board is looking to change auditors. We have used the same firm for some time now. We have a quote from Cobb & Associates which would be a cost savings of \$1,600 over what we paid our auditors in 2024. Director Gossman motioned, seconded by Director Samaro, that we forgo the required RFP process of obtaining three quotes and contract with Cobb & Associates to perform the SCA 2025 audit. Motion passed unanimously.

c) Architectural Review - Director Troutman reported that there were three (3) new applications for exterior modifications this month, two (2) of which were approved and one (1) which was sent back to the resident for additional information.

d) Pool and Clubhouse - Did not meet.

e) Communications - Director Rosing updated with the following:

1. Still working on getting residents registered. Seems to have been more interest shown since newsletter and assessment notices went out, especially *after the email blast was sent*.
2. Would still like to work with the Social Committee to schedule a Meet Your Neighbor event, where residents could bring their devices if they needed assistance registering for the website.
3. Spring newsletter is right around the corner and Directors need to be thinking about articles.

f) Rules and Policy - Nothing to report.

g) Social - Nothing to report.

## **VII. Old Business**

1. Winter Roads Treatment - \$10,000 has been spent to date on treating the entrances and hills pursuant to our Winter Road Treatment Policy, and another \$15,000 was spent on an emergency basis to de-ice certain Springhurst roads and plow a portion of the clubhouse parking lot. President Cline motioned, seconded by Director Gossman, that we move \$25,000 from the Winter Roads Contingency Account to pay these amounts. Motion passed.
2. Winter Roads Treatment - President Cline motioned, seconded by Director Farmer, to form an Ad Hoc Committee to study and possibly amend our Winter Road Treatment Policy. Motion passed unanimously. Director Troutman was named committee chair; Directors Jenkins and Rodriguez, and resident Brenda Harral, were named to the committee, along with any other residents Director Troutman recommends.

## **VIII. New Business - Annual Meeting - Tuesday, February 25 at 7:00 PM**

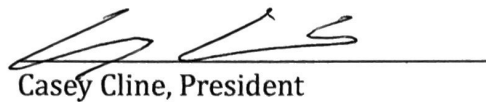
**IX. Executive Session** - Not needed.

**X. Adjournment** - President Cline motioned, seconded by Director Samaro that the meeting adjourn at 8:11 PM. Motion passed unanimously.

Respectfully submitted,

  
Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on March 17, 2025.

  
Casey Cline, President