

**Springhurst Community Association  
Board of Directors Meeting  
Springhurst Clubhouse, 4200 Springhurst Blvd.  
Monday, March 17, 2025**

**I. Call to Order**

President Cline called the meeting of the SCA Board of Directors to order at 7:01PM.

**II. Roll Call to Establish Quorum**

**Present:**

Casey Cline, President, At-Large	Kitty Samuels, At-Large
Anna Rosing, Secretary, Springmont	Ann Farmer, Springhurst Gardens
Greg Troutman, Abbeywood	Chris Utter, Moorfield
Ben Jenkins, Vice-President, Wynbrooke	Ron Gossman, Treasurer, Spring Meadows
Josh Rose, White Blossom	Chris Block, At-Large
Erik Samaro, Felsmere (arrived 7:08PM)	Diane Davidson, Tuxford
John Olash, White Blossom (arrived 7:08PM)	

**Absent:**

Rudy Rodriguez, Hartwick

**No Response:**

John Musser, Ivybridge

**Guests:**

Cheryl Shontz, Property Manager	Brenda Harral (Wynbrooke resident)
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**III. SCA Board Items**

Director Farmer motioned, seconded by Director Troutman, that the board approve the minutes of the SCA Board meeting on February 17, 2025. Motion passed. Director Block motioned, seconded by Director Rose, that the board approve the minutes of the SCA Annual Meeting of the Members on February 25, 2025. Motion passed.

**IV. President's Report** - No questions on President Cline's emailed report. President Cline noted that an email blast would be sent for the Director openings in Valencia and Springbrooke, and the information would also be posted on the website. Directors will vote on the two Substitute At-Large Directors at the April SCA meeting.

**V. Election of Officers**

a) President - As there were no nominations for President, President Cline motioned, seconded by Director Troutman, that President Cline would remain President for now and the election of President would be pushed to the April meeting. Motion passed unanimously.

b) Vice-President - President Cline motioned, seconded by Director Rose, that Director Troutman be named as a Vice-President now and additional Vice-Presidents possibly named at the April meeting. Motion passed unanimously.

c) Secretary - President Cline motioned, seconded by Director Farmer, that Director Rosing be named as Secretary. Motion passed unanimously.

d) Treasurer - Director Troutman motioned, seconded by Director Farmer, that Director Gossman be named as Treasurer. Motion passed unanimously.

## **VI. Committee Approvals**

a) Grounds - President Cline motioned, seconded by Director Gossman that the Grounds Committee be approved as follows: Director Rodriguez, Chairman; Director Farmer and Springhurst residents Brenda Harral and Mike Merrifield as members. Motion passed unanimously.

b) Finance - Director Gossman motioned, seconded by President Cline, that the Finance Committee be approved as follows: Director Gossman, Chairman; Directors Cline and Samuels, as members. Motion passed unanimously.

c) Architectural Review - Director Troutman motioned , seconded by Director Farmer, that the Architectural Review Committee be approved as follows: Director Troutman, Chairman; Director Rodriguez and Springhurst residents Brenda Harral and Nadine Deaton as members. Motion passed unanimously.

d) Pool and Clubhouse - Director Rose motioned , seconded by Director Olash, that the Pool and Clubhouse Committee be approved as follows: Director Rose, Chairman; Directors Jenkins, Cline, Olash, Samuels and Utter, as members. Motion passed unanimously.

e) Communications - Director Rosing motioned , seconded by Director Farmer, that the Communications Committee be approved as follows: Director Rosing, Chairman; Directors Cline, Samaro, Farmer and Davidson, as members. Motion passed unanimously. .

f) Rules and Policy - President Cline motioned , seconded by Director Farmer, that the Rules and Policy Committee be approved as follows: Director Troutman, Chairman; Directors Cline, Jenkins, Rodriguez, Gossman, Rose and Rosing, as members. Motion passed unanimously.

g) Social & Activity - Director Jenkins motioned , seconded by Director Samuels, that the Social Committee be approved as follows: Director Jenkins, Chairman; Directors Cline, Farmer, Block, and Davidson, along with Springhurst residents Heather Gates, Nicole Strnatka, and Melissa Galloway , as members. Motion passed unanimously.

h) Winter Roads Ad Hoc - President Cline motioned , seconded by Director Jenkins, that the Winter Roads Ad Hoc Committee be in place until the 2026 Annual Meeting and be approved as follows: Director Troutman, Chairman; Directors Rodriguez, Jenkins, Cline, Samaro, Samuels and Rosing, along with Springhurst resident Brenda Harral, as members. Motion passed unanimously.

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

**VIII. Old Business** - None

**IX. New Business** - None.

**X. Executive Session** - Not needed.


**XI. Next Board Meeting** - Monday April 21 at 7:00PM

**XII. Adjournment** - Director Farmer motioned, seconded by Director Troutman that the meeting adjourn at 8:13PM. Motion passed.

Respectfully submitted,

  
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Anna Rosing, Secretary

These minutes were board approved and entered into the corporate record on April 21, 2025.

  
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Casey Cline, President