

MINUTES OF THE
BOARD OF DIRECTORS MEETING

SPRINGROCK LANE ESTATES PROPERTY OWNERS ASSOCIATION, INC.
JANUARY 15, 2013
10:00AM

In attendance were, Debra Kerr and Sarah Bass from JDH Association Management, Inc., John Heath and Sharlene Kmiec.

Secretary's Report:

Debra presented the minutes from the previous meeting. Minutes were approved by all board members.

Treasurer's Report:

Debra covered the financials with the board members. There were no questions.

JDH Report:

Debra reported that Sarah Bass is transitioning to take over managing the Springrock Lane Association.

OLD BUSINESS

Repair on 1450 gate:

John reported that the repair was done to only a portion of the gate and it may still need some caulking repairs. Sharlene stated it would be good if there was some type of quarterly maintenance program for the gates and that this might cut down on the repairs needed.

Water Leak at 1450:

John reported that they are waiting for the ground to dry out from all the rain to see if the leak is coming from the irrigation system or is a problem of the city.

Clean Up behind 1440 #2:

John discussed that the homeowner at 1440 #2 has brought up the cleaning of the debris behind her unit. He contacted 311 and it is the responsibility of the county to maintain this area. The county did inform John that they would get this completed but as of today it has not been done.

Exterior Door Change at 1450 #3:

Debra reported that an Attorney Demand Letter was sent on behalf of the association seeking compliance of the deed restrictions and she would follow up with the status of this.

NEW BUSINESS

Annual Meeting:

John reported that the annual meeting is now set for February 9 at 10 am. There is one position up for election. Debra reported that the board can appoint someone to fulfill the remaining term of Staci Burns. The board requested that the management company include a copy of the 2013 budget in the mailing of the annual notice to the members.

Open Board Position:

Carol Hill was appointed to the board to fulfill the remaining term of Staci Burns and approved by all board members following the meeting on January 12, 2013.

There being no further business, the meeting was adjourned.

Sarah Bass
Association Manager