

Springbrook Owners Association Board of Directors Meeting Minutes (12/12/01)

Board Meeting 12/12/2001

Meeting called to order at 7:35pm by pres Howe
Present: Sharon Howe, Ray Malkiewicz, Ron Exley, Sherry O'Neill

Ray and Sherry brought Ron up to date on the issues discussed at the Chairs meeting the night before

A motion was made to increase the Events Committee's Budget from the \$4400 from last year to \$5500 for the upcoming year. The \$1100 increase will allow the addition of a Block party in the first part of March.

All in favor
No opposition

A motion was made to allow \$500 for the purchase of award signs for the Site of the Month program. The signs will be used first for the Christmas decoration contest. There will be four places awarded. The signs will be generic for multiple uses throughout the year.

All in favor
No opposition

Discussed the use of trash/recycle cans at Mailboxes. May want to make sure no one can put regular garbage in the cans. May want to incorporate the use of bulletin boards. This one is going to take more research. Ron suggested asking for ideas for this issue in the next newsletter - we can give people an opportunity to design and maybe build the displays. We will award the winning design - name on boards, and dinner at restaurant of choice.

All in favor
No opposition

Direct Park Committee Chairman to replace the tetherball poles in the Park - they have been vandalized.

All in favor
No opposition

General discussion about the audit committee.

Planning of annual meeting. We should have a Block party during the first week of March. The second week of March is Spring Break. We could then have the Annual meeting on Thursday the 21st. We need to hire a third party to host the meeting - like a Property Management employee. They will take notes, tally votes, etc. We know that only Matt and Ray will remain on the board - everyone else is up for re-election. If Matt sells his home or resigns - there may be four openings.

Motion on the annual meeting date: March 21st, 2001

All in favor
No opposition

Motion to hire host:

All in favor
No opposition

Sharon to email Ron contact information for Property Management Consultant.

We need to put in the newsletter information about the upcoming openings on the BOD. Also give information about the term of commitment.

We will also need to make sure we communicate the importance of attendance to the members - the bigger attendance the better!

Also - we should make sure to use Proxies. Communicate the use of proxies!! Proxies last for 12 months unless revoked.

Discussed the traffic issues on Regis, Catumet, etc. Those issues will need some further research.

Meeting adjourned at 8:11pm.