

SPRING RUN OWNERS ASSOCIATION

Annual Meeting Minutes – Conference Call

January 15, 2022

Board Members/Officers Present	Board Members/Officers Absent
Randal Geiger (B)	
Scott Kremser (B)	
Joanne Krull (B)	
Robin Romaine (B)	
Janelle Sozanski (B)	
Dale Young (P)	
	James Key (VP)
Eric Nagid (S)	
Tony Giardina (T)	

- **Call to Order** – 10:07 am
- **Roll Call** – The presence/absence of board members and officers is indicated above.
 - **SROA members in attendance:** Jack McCarthy, Eric Clanton

- **Agenda Approval**

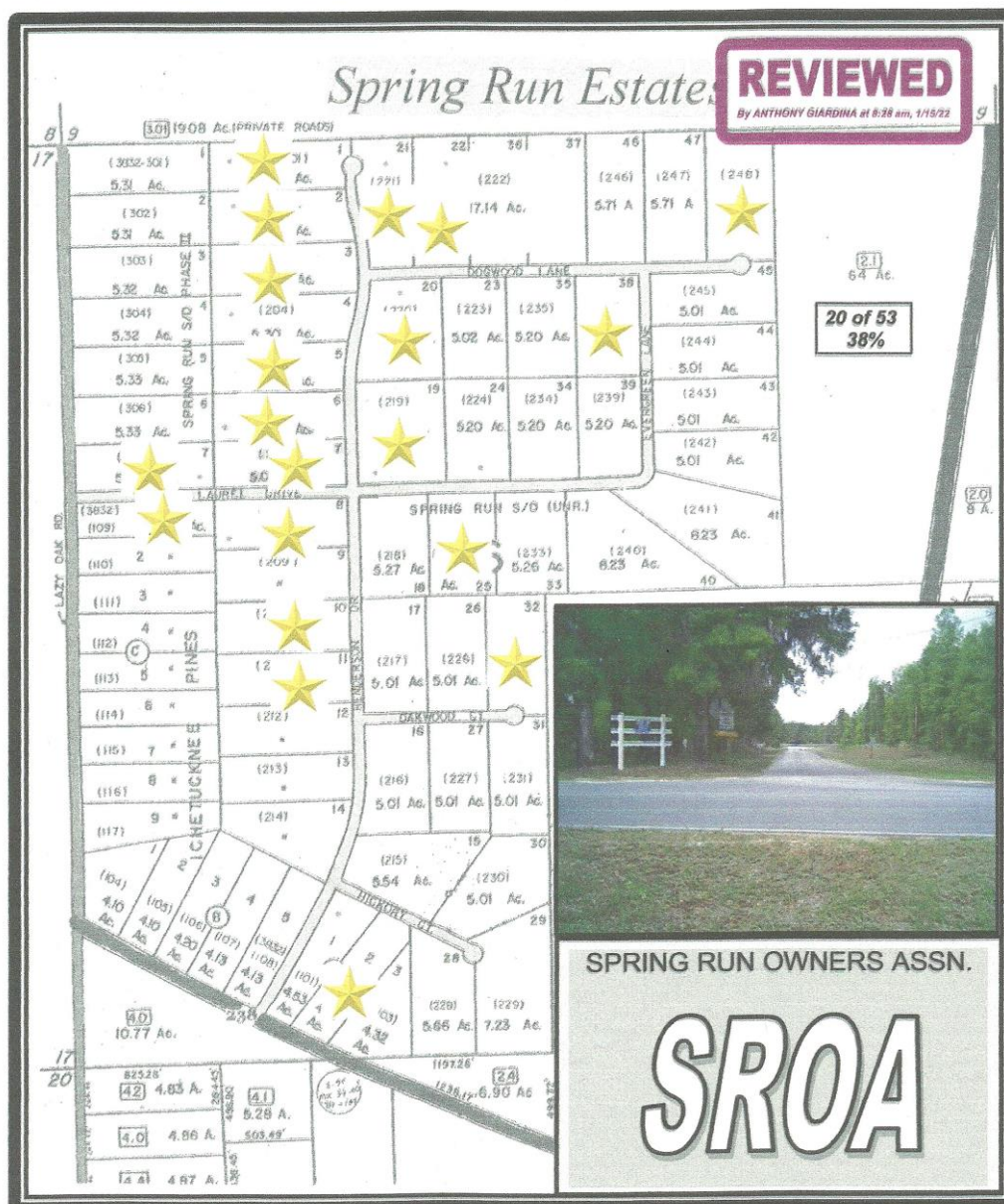
<u>Motion By:</u> Randal Geiger	<u>Seconded By:</u> Robin Romaine
<u>Moved To:</u> Approve as written	<u>Upon Vote:</u> Passed

- **Election Results** – Dale and Tony tallied all ballots immediately prior to the annual meeting for the 2022-2024 Board Term. Ballots were received by 20 members in good standing. All Board incumbents were reelected for another 2-year term. Tallied results and a SROA map depicting member lots that submitted ballots can be found in Attachment A below.
- **Installation of Officers** – Dale Young, Tony Giardina, and Eric Nagid were reappointed for the offices of President, Treasurer, and Secretary, respectively. Jack McCarthy and Eric Clanton were nominated for Vice President. Upon vote, Eric Clanton was appointed as Vice President for the 2022-2024 term.
- **Treasurer's Report**
 - Tony provided the Board with the annual Financial Activity Report for the 2021 calendar year, which included a 7-year financial activity report, 2021 quarterly overview, 2021 expense category report, and current/past members dues report. The current balance is \$9,768.54, of which \$6,268.54 is available in order to maintain a minimum balance of \$1500.00 along with a \$2000.00 buffer. The [2021 financial report](#) will be posted to the [website](#) where detailed budget and accounting information can be found.

- **Road Maintenance Update** – Dale went over the status of the roadways. Despite the substantial amount of rain the neighborhood received during the summer months, the road surfaces are okay but there are areas that require work. Dale requested quotes from Pan Company and an excavation company from High Springs. Upon site visits, both companies suggested the need to cut the road back as it meets the swales and to increase the crown of the road, but the strategies to accomplish that differed between the two companies. To date, only Pan Company has submitted a quote. Dale suggested receiving at least two more quotes before making any roadwork decisions.
 - **Road Mowing** – Dale received mowing quotes from Ken's Specialized Services LLC for one of two options:
 1. Using the finish mower will require maintenance every 3 weeks throughout the growing season @ \$575/mow.
 2. Using the tractor/bush hog will require maintenance every 6 weeks throughout the growing season @ \$575/mow.
- **Board or Member Comments** –
 - Dale brought up a recent issue with kids riding around the neighborhood at high speeds on ATV's without helmets, and the potential SROA liability in the case of an accident. There was discussion about posting signs at the SROA entrances stating that the public and SROA members must use the roadways at their own risk. Dale will look into potential signs. Eric Clanton will look into F.S. 720 to see if there is any language that may be taken from there.
 - There was discussion about rapid-fire and nighttime shooting throughout the neighborhood. Dale mentioned that this is not an issue that SROA can deal with, particularly if members are in compliance with the law. Dale reminded everyone that we can call Columbia County Sheriff to ensure members as using firearms lawfully and responsibly. There was a suggestion to add some language to that effect in the annual President's letter.
- **Adjournment** – There being no further business, the meeting adjourned at 11:15 pm.

ATTACHMENT A

SPRING RUN OWNERS ASSN.



August 23, 2009

COUNT # 1

16

Spring Run Owners Association 2022 Board Elections Tally Sheet - 2022-2024 Board Term

Incumbent: Randal Geiger

|||| |

Nominee:

Jack McCarthy ||||

20

Incumbent: Scott Kremser

|||| |

Nominee:

Eric Clanton |||

15

Incumbent: Joanne Krull

|||| |

Nominee:

17

Incumbent: Robin Romaine

|||| |

Nominee:

14

Incumbent: Janelle Sozanski

|||| |

Nominee:

Spring Run Owners Association 2022 Board Elections Tally Sheet - 2022-2024 Board Term

Incumbent: Randal Geiger

Nominee:

Jack McCarthy

Incumbent: Scott Kremser

Nominee:

Eric Clanton

Incumbent: Joanne Krull

Nominee:

Incumbent: Robin Romaine

Nominee:

Incumbent: Janelle Sozanski

Nominee:

0923
01-15-2021
Anthony Hards

SPRING RUN OWNERS ASSOCIATION

Board Meeting Minutes – Conference Call

January 15, 2022

- **Call to Order** – 11:16 am
- **Roll Call** – The presence/absence of board members and officers is indicated above in the annual meeting minutes.

- **Agenda Approval**

Motion By: Randal Geiger	Seconded By: Janelle Sozanski
Moved To: Approve as written	Upon Vote: Passed

- **Approval of Minutes from:** October 16, 2021

Motion By: Randal Geiger	Seconded By: Janelle Sozanski
Moved To: Approve as written.	Upon Vote: Passed

- **Treasurer's Report**

- The report was given during the annual meeting and was not repeated.

- **Old Business**

- Fouts Property washout – This issue was discussed during the July 10, 2021 and October 16, 2021 but was tabled due to insufficient funds to address it. Quotes will be obtained while quotes are considered for 2022 road work to address it.
- Ditch excavation – Need quotes to excavate ditches according to original survey specification since ditches have filled-in and have been modified over time.
- Member Complaint Log – Randal Geiger mentioned that Reuven Refaelov (Lot 47) complained to him about mowers damaging his culvert. This complaint will be added to the [Member Correspondence Log](#) on the website.

- **New Business**

- Randal Geiger's road maintenance proposal – Randal Geiger provided the Board a road maintenance proposal on 12/20/21 for the Board to consider. After discussion, there was concern about the perception of a Board member receiving compensation for work and the proposal was not considered further.

- **Board or Citizen Comments**

- Tony mentioned that traffic was increasing through the emergency exit on Montague Lane, and the chain used to deter traffic through the entrance is routinely found on the ground. Dale suggested more signage throughout neighborhood (e.g., not a thru street, etc.) may be necessary.

- **Next Meeting** – March, 19 2022 at 10 am.
- **Adjournment**
There being no further business, the meeting adjourned at 11:52 am.

Eric Nagid, SROA Secretary