

# SPRING RUN OWNERS ASSOCIATION

## Board Meeting Minutes

June 18, 2022 – Fort White Library

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)
Eric Clanton (VP)	
Eric Nagid (S)	
Tony Giardina (T)	

SROA membership in attendance: John Addeo

- **Call to Order** – 10:12 am
- **Roll Call** – The presence/absence of board members and officers is indicated above.
- **Agenda Approval**

<u>Motion By:</u> Randall Geiger	<u>Seconded By:</u> Scott Kremser
<u>Moved To:</u> Approve as written.	<u>Upon Vote:</u> Passed

- **Approval of Minutes from:** March 19, 2022

<u>Motion By:</u> Randal Geiger	<u>Seconded By:</u> Scott Kremser
<u>Moved To:</u> Approve as written.	<u>Upon Vote:</u> Passed

- **Treasurer's Report**
  - Tony provided the Board with a year to date quarterly Financial Activity Report. The current asset balance is \$9,145.37. Thirty-five lots have paid to date, 18 are still outstanding.
- **Old Business**
  - Road/Lawn Maintenance –
    - i. Smith/Fouts property: Ditches need to be cleaned-up. Scott Kremser made a motion for Ken to address it. Randy Geiger seconded and the motion passed.
    - ii. Webb Property swale mound: Dirt was mounded up above the proper grade when his fence was erected preventing water from running off properly. Scott Kremser made a motion for Ken to address it. Randy Geiger seconded and the motion passed.
    - iii. Scott Kremser made a motion that Randall Geiger continue to provide pothole maintenance to the hard-topped road at the entrance. Robin Romaine seconded the motion. Randall recused

himself from the vote which resulted in a deficient quorum. The motion was subsequently carried by email which passed upon vote.

- Lien Update – Not discussed.
- **New Business**
  - Revitalization of SROA Protective Covenants and Restrictions – There was discussion about the need to revitalize our SROA covenants and restrictions which is required by statute after 30 years. Majority member vote will be required for successful execution. Randall Geiger made a motion to approve up to \$2,500 for consultation with an HOA attorney to begin the process. Scott Kremser seconded the motion which passed upon vote. Scott Kremser will take the lead on a committee composed by Eric Clanton, Randall Geiger, Tony Giardina, and Eric Nagid.
- **Board or Citizen Comments** – None.
- **Next Meeting** – TBD.
- **Adjournment**  
There being no further business, the meeting adjourned at 11:37 am.

Eric Nagid, SROA Secretary