

SPRING RUN OWNERS ASSOCIATION

Board Meeting Minutes

October 8, 2022 – Conference Call

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:

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

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

- **Approval of Minutes from:** June 18, 2022

<u>Motion By:</u> Scott Kremser	<u>Seconded By:</u> Randal Geiger
<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 \$6,976.77. Forty-three members lots have paid to date, 10 are still outstanding.
- **Old Business**
 - Road/Lawn Maintenance –
 - i. Smith/Fouts property: Addressed.
 - ii. Webb Property swale mound: Addressed.
 - iii. Road Condition: In decent shape so far.
 - iv. Lawn Maintenance: Scott Kremser's fence was damaged. Will withhold payment to Ken until he can address it.
 - Revitalization of SROA Protective Covenants and Restrictions (PCR): Revitalization is required by statute after 30 years. The member vote passed, but was not filed due to a minor error with the packet submission. The packet will need to be resubmitted, which will require another member vote.

- Lien Update – None currently filed. Will pursue delinquent members after the revitalization of SROA's PCRs is completed.
- **New Business**
 - Tree Trimming: Trees and brush are encroaching onto swales. Ken will give us a quote. There was discussion about the cost of removing trimmings offsite. Alternatively, SROA members can easily do it.
- **Board or Citizen Comments** – None.
- **Next Meeting** – January 14, 2023 (Annual meeting).
- **Adjournment**

There being no further business, the meeting adjourned at 11:12 am.

Eric Nagid, SROA Secretary