

# SPRING RUN OWNERS ASSOCIATION

## Board Meeting Minutes

August 3, 2024

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

- **Call to Order** – 10:13 am

- **Agenda Approval**

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

- **Approval of Minutes from:** April 13, 2024

<u>Motion By:</u> Randal Geiger	<u>Seconded By:</u> Janelle Krull
<u>Moved To:</u> Approve with edit to Board Members/Officers Present – replace Joanne with Tony.	<u>Upon Vote:</u> Passed

- **Treasurer's Report**

- The Financial Report was prepared by the Treasurer and presented to the Board for review and filing, which entailed a detailed accounting of income and expenses over the course of 7 years. Total available assets were \$10,278.65 at the time of the report. Forty-three members have paid dues, 10 are still outstanding. Strawder (has active lien) paid with two money orders (\$400 and \$125) but is still short \$89.60. Her account won't accrue any more interest but the lien won't be released until her balance is paid.

- **Old Business**

- *Road/Lawn Maintenance* –
  - i. The road is holding up for now. If we don't need to do any other maintenance for the remainder of the year, we may be able to pave another section of road at the front entrance.
  - ii. Scott will scoop dirt out of the Clark and Shugart swales and pack down the rock on their driveways.
  - iii. Mowings – Flemming Jr. doing a good job.
- *Lien Update* –
  - i. Try to collect the remaining balance from Strawder.

- ii. Final notices will go out next week.
- **New Business**
  - Enforcement of PCRs – Dalmatians at the Kane residence
    - i. Infringement of Provision 1 (Residential Use), 6 (Livestock), and 7 (Nuisance).
    - ii. Clanton will draft a letter. Nagid will provide a template and letterhead.
  - Suggested edits to governing documents
    - i. Error in provision 2 (Size of dwelling and mobile homes) of Restrictions and Protective Covenants
    - ii. Added “water management” in various places, including in the Bylaws.
    - iii. Approach lawyer about the error, then ask about other updates.
    - iv. Tony to provide a draft in strikethrough & underline format.
- **Board or Citizen Comments** – None.
- **Next Meeting** – October 19, 2024, Fort White Library
- **Adjournment**

There being no further business, the meeting adjourned at 11:30 am.

Eric Nagid, SROA Secretary