

# Spring Breeze Community Association

## Official Board Meeting Minutes

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Meeting Conducted Online Through Zoom  
Tuesday, April 12, 2022

### **Call to Order**

Meeting called to order at 7:05 p.m.

### **Quorum**

There was a quorum of 4 Board members present.

### **Board Members Present**

Chuck Clark, President

Gail Riley, Vice President

~~Don Chiarella, Treasurer~~

~~Nathaniel Kuhn, Secretary~~

Linda Southworth

Drew Myers

Mindy Sperling

### **Minutes**

Due to a family emergency, the Minutes for March were not available.

### **Resident Comment**

No resident comments were presented.

### **Old Business**

1. Rules and Regulations - Members of the Board met between meetings to draft language for the proposed Rules and Regulations. The proposed language was reviewed. Some additional modifications are needed before the Rules are considered for adoption by the Board and presented to the membership.
2. Vultures/Trash Signs – It was agreed that the signs should be removed and placed out on an as-needed basis.
3. Mailbox area improvements Sea Shadow & Early Spring – No action has yet been taken.
4. Entrance Signs – Chuck will obtain one more estimate before the Board considers a proposal.
5. Newsletter – We will try to get a newsletter out in May.

### **New Business**

1. EV charging stations – No Board action. Cost of installation and who incurs this cost were discussed. Mindy stated she will investigate the issue further.
2. Board Elections – All Board members in attendance agreed to serve again.

### **Adjournment**

The meeting was adjourned at 7:58 p.m.