

Spring Breeze Community Association

Official Board Meeting Minutes

Meeting Conducted Online Through Zoom
Monday, August 14, 2023

Call to Order

The meeting was called to order at 7:04 pm.

Quorum

Board quorum was met with 5 board members present.

Board Members Present

Chuck Clark

Nathaniel Kuhn

Linda Southworth

Drew Myers

~~Mavlyn Bazil~~

Mindy Sperling

Minutes

The board voted to approve the minutes from the reconvened Annual Meeting.

Resident Comment

No resident comments were presented

Old Business

1. Sidewalk Repairs Community-wide – The Board is awaiting quotes from the Tidewater representative for this work to commence.
2. Dead Shrubs and Drainage Repair near 9537 Sea Shadow – The Board had the dead shrub in this area removed. Work to re-plant and do proper drainage will need to wait until the fall.
3. Treatment of large tree at 9771 Early Spring – The Board requested treatment of the insect infestation on the tree in this area and is waiting on a final report from the arborist.
4. Rats seen in the community – An email campaign has been run to notify owners of the rat issues and common ways to address rats around the buildings. Board members noted that some homes still had birdfeeders out.
5. Landscaping upgrade to Spring Breeze sign beds – The Board is tabling discussion of the landscaping until September to better align plans with the planting season. Tree-like options will be considered, but likely in the form of smaller slow-growing trees or bushes.

New Business

1. Community-wide tree pruning and removal – The Board reviewed trees the community needs to prune and also one dead tree that will need to be removed. That information will be used to request quotes for service.

2. Community emergency notifications – The Board discussed whether there are any ways for the community to shore up emergency readiness. Emergency tips, including how to find information from the county for emergency notifications, will be considered for distribution in newsletters in the future.
3. Loose trash following collection times – The Board discussed options for communicating with the Early Spring Way portion of the community to encourage better habits with putting trash out later and using cans instead of loose bags, in an effort to improve neighborhood condition and to dissuade vultures and rats.
4. Community bulletin boards – The Board debated a message center for installation. The discussion was tabled, to be picked up at the September meeting.
5. Spring Breeze newsletter – An information draft will be proposed for review at the September meeting.
6. Spring Breeze board officer elections 2023-2024 – The Board conducted its officer elections for the 2023-2024 administrative year. Officers are:
 - President: Chuck Clark
 - Vice President: Drew Meyers
 - Secretary: Nathaniel Kuhn
 - Treasurer: Mavlyn Bazil

Adjournment

The meeting session concluded at 7:38pm.