# Spring Breeze Community Association

# Official Board Meeting Minutes

# Meeting Conducted Online Through Zoom Tuesday, December 13, 2022

### Call to Order

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

# Quorum

Quorum was met with 4 board members present.

## **Board Members Present**

Chuck Clark, President Gail Riley, Vice President Nathaniel Kuhn, Secretary Linda Southworth

**Drew Myers** 

**Mavlyn Bazil** 

**Mindy Sperling** 

Additionally, the Tidewater representative was present. No residents were in attendance.

#### **Minutes**

The board approved the November meeting minutes.

### **Resident Comment**

No resident comments were presented.

#### **Old Business**

- 1. Entrance Signs The Board received an updated estimate for signs closer in size to the existing signage and approved pursuing the work. The signage company will return designs at which point the Board will take up approval of the final project.
- SBCA Rules and Regulations The Board confirmed that the approved rules and regulations will be delivered to the Howard County Clerk on December 14.
- 3. SBCA 2023 Budget The Board voted to approve the 2023 budget as distributed to owners.
- 4. Retaining Wall at 9735/9739 Early Spring Way Work to replace the wall completed by December 9.

#### **New Business**

1. 2022-2023 Snow Removal Contract – The Board reviewed the proposed snow removal services contract and voted to approve it. The Board will additionally review snow removal charges periodically during the season to ensure charges match expectations based on weather events.

**Adjournment** The meeting was adjourned at 7:23 p.m.