Spring Breeze Community Association Official Board Meeting Minutes

Meeting Conducted Online Through Zoom Tuesday, February 9, 2021

Call to Order

Chuck Clark called the meeting to order at 7:05 p.m.

<u>Quorum</u>

There was a quorum of 5 members present.

Board Members Present

Chuck Clark, President Gail Riley, Vice President Don Chiarella, Treasurer Linda Southworth, Secretary-Not Present Nathaniel Kuhn Drew Myers – Not Present Jon Sperling Terry Storms – Not Present Ron Vance-Not Present

<u>Guests</u>

Chyrisse Cramer, new Tidewater Manager

Minutes

The minutes from the previous meeting will be approved at the March meeting.

Old Business

Update on pathway renovation proposal for 9753 Early Spring Way from M&K Landscaping.

• M&K Landscaping does not have a license. Tidewater is going to request that the other two companies submit proposals for an exact replacement of the pathway.

BGE came to Spring Breeze to assess the sidewalk damage. Areas were marked by them and they will repair the damage.

Snow removal: Columbia grounds told us we can call/email the day of the event to modify our treatment options.

Rules and Regulations will be discussed at the March meeting. Gail will send reminder email to members to review them for discussion.

Replacement of split rail fence – it was determined that two small trees would have to be removed before the replacement could be done. Columbia Grounds has been notified.

Trash problems were reported in ESW. Ms. Cramer, Tidewater Manager, stated about 30 letters regarding trash issues were sent out to residents in ESW.

New Business

Tidewater manager Chyrisse Cramer was introduced.

The proposed modification of the agenda format was approved.

Public Comment

There was no public comment/no residents were present.

Adjournment

The meeting was adjourned at 7:51 p.m.