Spring Breeze Community Association Official Board Meeting Minutes

Meeting Conducted Online Through Zoom Tuesday, February 8, 2022

Call to Order

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

Quorum

There was a quorum of 5 Board members present.

Board Members Present

Chuck Clark, President Gail Riley, Vice President Don Chiarella, Treasurer Nathaniel Kuhn, Secretary Linda Southworth Drew Myers

Minutes

The minutes from the January meeting were approved.

Resident Comment

No resident comments were presented.

Old Business

- 1. Rules and Regulations The Board working group will meet February 15 to complete work on the proposed rules and regulations.
- 2. Vultures The Board plans have pivoted from laser discouragement to an effort to encourage residents to place trash in secured containers or double bags. Additionally, the Board approved purchase of ten signs to place around the neighborhood as reminders.
- 3. Mailbox area improvements Previously approved mulching has not happened. The Board will not continue to pursue this separate from existing grounds maintenance due to short remaining time until spring contract begins.
- 4. Entrance signs Columbia Association has not yet responded to Board request for information. The Board is now awaiting additional responses from sign shops contacted separately for this work.
- 5. 9507 SS House fire Following the fire on January 8, the Board requested a copy of the incident report from the Howard County Fire Department. That report is not yet complete and will be supplied once it is has been completed.

New Business

- 1. Grippers for trash The Board approved the purchase of a total of four trash grippers to aid resident volunteers in picking up trash around pickup sites.
- 2. Newsletter The Board will be preparing a newsletter for the spring.

- 3. Towing untagged and expired-tag vehicles Two vehicles have been tagged for removal, both with expired license plates. The Board is investigating the current towing contract to ensure it is consistent with Howard County law, including signatures representing both the company and the SBCA.
- 4. Tidewater meeting attendance for 2022 The meetings that the Board will request our management representative from Tidewater be present for are those coming in March, May, June, September, and November.

Adjournment

The meeting was adjourned at 7:35 p.m.