

# Spring Breeze Community Association

## Official Board Meeting Minutes

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Meeting Conducted Online Through Zoom  
Tuesday, January 10, 2023

### **Call to Order**

The meeting was called to order at 7:03 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

No residents were in attendance.

### **Minutes**

The board approved the December meeting minutes.

### **Resident Comment**

No resident comments were presented.

### **Old Business**

1. Entrance Signs – The Board has approved the payment of a deposit to proceed with design revisions. If design revisions come back and are satisfactory, the Board will consider moving forward with the project to replace the signs.

### **New Business**

1. Vehicle towing updates – Two vehicles on Early Spring Way were tagged to notify owners of expired tags. One vehicle has had multiple parking notices applied to it and has been given a shorter tow notice period.
2. Emergency Preparedness – While the storm that passed through the region between January 12 and 14 did not bring much damage beyond small branches coming down due to wind gusts, the board will revisit circulating an emergency preparedness information package at a later date.
3. Tree in parking area in Sea Shadow I – The Board would like to consider planting a tree in the planter/parking island area in the SSI court to replace the diseased tree that had to be removed. This issue will be tabled until we get closer to proper planting season in the fall.

4. Inappropriate waste disposal on Early Spring Way – An owner on ESW has had a history of disposing of household construction and demolition waste inappropriately. The Board has requested that a violation notice be sent to this owner, and will be considering possible courses of action if the owner does not deal with the garbage directly.

**Adjournment**

The meeting was adjourned at 7:32 p.m.