Spring Breeze Community Association Official Board Meeting Minutes

Meeting Conducted Online Through Zoom Monday, March 13, 2023

Call to Order

The meeting was called to order at 7:02 pm. <u>**Quorum</u>** A quorum was met with 5 board members present.</u>

Board Members Present

Chuck Clark, President Gail Riley, Vice President Nathaniel Kuhn, Secretary Linda Southworth Drew Myers Mavlyn Bazil <u>Mindy Sperling</u>

Residents in attendance: T. Foley

Minutes

The board approved the February meeting minutes.

Resident Comment

No resident comments were presented.

Old Business

- 1. Entrance signs The Board voted to pursue a gold-leaf quote in the rectangular size and to pursue the design quote that includes a tree as its artwork. The signs will be in the color of finish that comes closest to matching the Huntington neighborhood signs.
- 2. Retaining wall near 9545/9459 Sea Shadow The Board reviewed the scope of work and voted to approve the project. Two small additional questions about scope and permitting need clarification before the final signature.
- 3. Sidewalk repairs A member of the Board will mark the most pressing portions of the sidewalk, and vendors will be invited to the neighborhood to develop quotes.
- 4. Mailbox area at 9759 Early Spring The board reviewed two existing quotes and is awaiting a third.

New Business

No new business was on the agenda.

<u>Adjournment</u>

The meeting was adjourned at 7:40 p.m.