

Spring Breeze Community Association

Official Board Meeting Minutes

Meeting Conducted Online Through Zoom
Tuesday, October 13, 2020

Call to Order

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

Quorum

There was a quorum of 7 members present.

Board Members Present

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

Minutes

The minutes from the previous meeting were approved.

New Business

- Election of Officers
 - The following officers were elected
 - President – Chuck Clark
 - Vice President – Gail Riley
 - Secretary – Linda Southworth
 - Treasurer – Don Chiarella

Old Business

- Reserved Parking
 - The prior parking proposal was reviewed for the benefit of new members. Decision was made to allow the new Board members the opportunity to study the proposal and the Board will vote at the next meeting as to how to proceed.
 - **Action Item**- Board will vote on the future of the parking proposal at the November meeting.
- Rules and Regulations
 - Current Rules and Regulations, along with draft changes, will be made available to the new Board members for review in preparation of discussion at November meeting.
- Property Maintenance
 - Tree pruning and removal

- Appalachian Tree Company notified Tidewater that they would not begin work until the end of December and Board determined they would prefer not to wait that long for this service.
- **Action Item** - Chuck will obtain additional quotes from tree services who can provide the service in a more timely manner.
- Car with expired tags
 - The owner of the car that has been parked in the Sea Shadow parking lot with license plates that expired August 2018 contacted the Board to state he intended to sell the car, and at this time it appears to have been removed.
- Edging for stairs at large retaining wall
 - **Action Item** – Chuck has purchased materials and will do the repair work.
- It was confirmed that Tidewater has been mailing notification of upcoming meetings to homeowners, but it has sometimes arrived late.

New Business

- There was no new business.

Public Comment

- It was reported a vehicle caused damage to an area on a central island in the parking lot on Early Spring Way.
 - **Action Item**- It will be requested that the landscape company repair this damage
- It was reported that BGE has caused damage to several areas in the parking lot
 - **Action Item** – Tidewater will be directed to contact BGE to tell them to repair these areas.

Adjournment

The meeting was adjourned at 7:45 p.m.