# Spring Breeze Community Association Official Board Meeting Minutes

East Columbia Library Columbia, MD February 26,2019

## Call to Order

Chuck Clark called the meeting to order at 7:10 p.m.

### <u>Quorum</u>

There was a quorum of five members present.

### **Attendees**

	Ron Vance, President	X	Gigi Arnone
X	Chuck Clark, Vice President		Robert Colbert
	Terry Storms, Treasurer	X	Anne Johnson
X	Linda Southworth, Secretary		Liz Klunk
		X	Gail Riley

#### **Minutes**

The minutes from the previous meeting were not available and will be approved at the March meeting.

#### **Old Business**

#### Sea Shadow Sidewalk Repair

There continues to be issues with the sidewalk in Sea Shadow near the stairs. Currently there is a large buildup of mud and dirt.

#### Action Item

Bob will be asked to contact landscaping firm and request they remove the mud/dirt from that area.

## Tree Removal

- Tree Removal at 9757 Early Spring Way
  - Despite numerous contacts from King's Contrivance, the two dead trees located on the property of 9757 Early Spring Way have not been removed. Terry offered to contact Laura Parrish at Kings Contrivance to discuss.

## <u>Proposal to Remove Tres From Common Property</u>

• Our landscaping company has provided a proposal to remove all the trees that have been identified as dead/dying from common areas at a cost of approximately \$10,000.

### Action Item

o Proposal was approved by the Board

#### **Attorney Invoice**

Invoice for \$4885 was received from Attorney Cynthia Kent for collection services

## Action Item

Invoice was approved by the Board for payment

## **Committee Reports**

## **Rules and Regulations Committee**

The Committee listed several proposals for consideration.

- They suggested assigning one space to each residence
  - o Under this proposal, there were two methods suggested
    - Each space would be painted with the word "Reserved"
    - Each Space would be painted with the word "Reserved" and with a number corresponding to a residence.
- They also considered the proposal to have reserved spaces which are not specifically assigned to a particular residence and using hang tags to identify one car per household which would be permitted to park in a reserved space.

None of these proposals received a majority of votes from the Board.

The Board agreed that any final proposal would be put to the residents for a vote before instituting.

## Action Item

The Board will contact our attorney and ask him to provide an estimate of the cost to review proposals in order to determine what the Board can and cannot do to institute parking regulations and towing as a method of enforcement.

## <u>Adjournment</u>

The meeting was adjourned at 8:10 PM