

# Spring Breeze Community Association

## Official Board Meeting Minutes

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Meeting Conducted Online Through Zoom  
Tuesday, September 15, 2020

### Call to Order

Ron Vance called the meeting to order at 7:05 p.m.

### Quorum

There was a quorum of six members present.

### Attendees

- |  |                                       |
|--|---------------------------------------|
| <input type="checkbox"/> Ron Vance, President        | <input type="checkbox"/> Anne Johnson |
| <input type="checkbox"/> Chuck Clark, Vice President | <input type="checkbox"/> Gail Riley   |
| <input type="checkbox"/> Terry Storms, Treasurer     |                                       |
| <input type="checkbox"/> Linda Southworth, Secretary |                                       |

### Minutes

The minutes from the previous meeting were approved.

### Old Business

- Election of Board
  - The following members were elected to the Board: Ron Vance, Chuck Clark, Terry Storms, Gail Riley, Drew Myers, Jon Sperling, Donald Chiarella, Nathaniel Kuhn, Linda Southworth
  - **Action Item** - Election of officers will take place at the October meeting
- Property Maintenance
  - Tree pruning and removal
    - Appalachian Tree Company submitted an estimate of \$4500 for pruning 8 trees and removing 8 additional trees that had been identified as requiring attention. The Board unanimously approved the contract.
    - **Action Item** - Chuck will contact Tidewater and have them follow up with Appalachian.
  - Tree near 9763 ESW that periodically drips significant amount of sap onto surrounding parking lot and cars was examined by Appalachian Tree Company and they were unable to identify the problem. Ron suggested that the Arborist at Excel Tree Service had identified the issue as being a seasonal infestation of aphids and had successfully treated the tree in the past. He will contact them and ask them to take a look at the tree.
  - **Action Item**- Ron will contact Excel Tree Service arborist.
- Cars with expired tags
  - A car that has been parked in the Sea Shadow parking lot with license plates that expired August 2018
  - **Action Item** – The car will be tagged with a notice advising that if the car is not removed it 14 days, it will be towed.
- Trash issues

- There was a discussion concerning the impact of the new signs advising residents of trash and recycling days and notifying them about slide days. Some areas have shown improvement with fewer residents putting trash and recycling out on the wrong days. In some areas, residents have completely ignored the signs. Members of the Board expressed concern that we will again have a problem with vultures tearing into trash when they return in the fall. The Board will continue to try to find ways to mitigate this problem.

### **New Business**

- Review of areas that need repair
  - Edging for the stairs at the large retaining wall - the Board agreed to having metal covers installed at stair edges to protect the wood from deteriorating.
  - Replacing the fence above the wall near Sea Shadow - the fence had previously been repaired but it has deteriorated since then. The Board agreed that this fence needed to be replaced
  - Path to park and field at ESW has fallen into disrepair and the Board agreed that it needed to be repaired
  - **Action Item** – We will request that Tidewater obtain estimates for completing these repairs
- Future Board Meetings
  - The Board decided to set a regular schedule for meetings which will take place the second Tuesday of each month at 7 p.m. on Zoom.
  - There was discussion concerning how best to notify residents of the monthly meeting and advise them to register for access to Zoom without incurring the additional expense of having Tidewater do a mail out.
  - **Action Item**- at this time no acceptable solution presented itself and the Board will discuss again at the next meeting.
  - **Action Item**- Chuck will tell Tidewater to send out a mailing to residents to notify them of the upcoming meeting.

### **Public Comment**

- Members of the public attending the meeting identified other trees that might be potential problems in the near future including two near 9781 ESW and 9779 ESW they said had root damage due to BGE work. While nothing needs to be done at this time, they will notify the Board if they continue to deteriorate.

### **Adjournment**

The meeting was adjourned at 8:12 PM.