# Spring Breeze Community Association Official Board Meeting Minutes

# Meeting Conducted Online Through Zoom Tuesday, December 14, 2021

## Call to Order

Meeting called to order at 7:00 p.m.

#### **Ouorum**

There was a quorum of 5 Board members present.

# **Board Members Present**

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

#### **Minutes**

The minutes from the November meeting were approved.

## **Resident Comment**

No resident comments were presented.

#### **Old Business**

- 1. 2022 SBCA budget The board voted to approve the 2022 budget.
- 2. Rules and Regulations A board working group will be meeting January 4 to continue work on the rewrite of the rules and regulations.
- 3. Vultures Work continues to deter vultures. The process could potentially take upwards of 60 days.

#### **New Business**

- 1. Mailbox area improvements Mailbox areas near 9759 ESW and 9523 SS are in islands that have not been mulched. A motion was made to contact our grounds maintenance company to apply mulch for the winter to avoid erosion; the board voted to approve.
- 2. Entrance sign replacement Our neighborhood entrance signs are showing their age and beginning to deteriorate. The board will begin contacting sign-makers in the spring to discuss replacements.

# **Adjournment**

The meeting was adjourned at 7:23 p.m.