Spring Breeze Community Association Official Board Meeting Minutes

Meeting Conducted Online Through Zoom Monday, January 8, 2024

Call to Order

The meeting was called to order at 7:03 pm.

Quorum

Board quorum was met with 4 board members present.

Board Members Present

Chuck Clark
Nathaniel Kuhn
Linda Southworth
Drew Myers
Mavlyn Bazil
Mindy Sperling

Minutes

The board voted to approve the minutes from the December meeting.

Resident Comment

No resident comments were presented

Old Business

- 1. Sidewalk Repairs Community-wide The Board reviewed concerns about gaps in backfill around and behind sidewalk repairs and curb replacements, deciding to pursue having Columbia Grounds repair this damage left unaddressed by the repair vendor.
- 2. Landscaping upgrade to Spring Breeze sign beds The Board is continuing to pursue input on native plant selections for the signbeds, as well as for other areas of the community that may need additional plantings following damage from work done over the past year, from community members and will finalize a plan for what to request from Columbia Grounds as planting season nears.
- 3. Community-wide tree pruning and removal The Board is continuing to assess damage to trees and will be pursuing tree service during the winter months.
- 4. SBCA community newsletter and rat information The Board continues to solicit ideas for content for the newsletter. A firm publish date will be available once enough material has been submitted.
- 5. Unused handicap space on Early Spring Way The Board continues to research the right way to remove the signpost and cover the paint for the now disused reserved parking space. As the parking space is entirely on private property abutting a county road, and the signpost is located on private property not owned by the former resident that was making use of the space, Board action will be required for removal. The Board will consult with Tidewater on appropriate removal methods for both.

New Business

- 1. 2024 Tidewater-attended Meetings The Board is requesting that Tidewater's representative attend the meetings for May, June (SBCA Annual Meeting), September, November (SBCA 2025 Budget Review Meeting), and December.
- 2. Erroneous 2024 SBCA Assessment Amount An updated community association assessment notification was mailed to owners and began to arrive as of January 8. The Board will make an effort to completely wrap up budget discussions at the November 2024 meeting for 2025 to prevent issues with Tidewater not having Board approval in time to circulate accurate information to owners, and to allow them to invoice for the correct amount on time for the January billing cycle.

Adjournment

The meeting session concluded at 7:22pm.