

Spring Breeze Community Association

Official Board Meeting Minutes

Meeting Conducted Online Through Zoom
Monday, July 8, 2024

Call to Order

The meeting was called to order at 7:11 pm.

Quorum

Board quorum was met with 3 board members present.

Board Members Present

Chuck Clark

~~Linda Southworth~~

Drew Myers

~~Mavlyn Bazil~~

Mindy Sperling

Minutes

The board voted to approve the minutes from the reconvened Annual Meeting on July 17.

Resident Comment

No resident comments were presented

Old Business

1. Board elections 2024/2025 - Mavlyn Bazil, Charles Clark, Drew Myers, Linda Southworth, and Mindy Sperling were elected to the Board.
2. Community Newsletter - Chuck indicated he was still working on this and hoped to have it completed by the August meeting.

New Business

1. Stump removal – Previously approved at the June 17 meeting. Estimates for removal will be solicited.
2. Wooden Bridge Deterioration – The Board voted to request that the management company obtain estimates to repair the wooden bridge.
3. Board officer elections – The Board members present agreed to hold Board officer elections at the August meeting due to the absence of 2 members.
4. Solar Lights – The Board voted to approve spending up to \$75 to replace the solar lights mounted on the wooden bridge, large retaining wall, and wooden stairs.
5. Top of the wooden stairs – A Board member voiced concerns about potential safety issues with the top of the stairs at the large retaining wall. The Board agreed to investigate and take necessary steps to alleviate any safety issues found.

Adjournment The meeting session concluded at 7:41 pm.