

Spring Breeze Community Association

Official Board Meeting Minutes

Meeting Conducted Online Through Zoom
Monday, June 17, 2024

Call to Order

The meeting was called to order at 7:02 pm.

Quorum

Board quorum was met with 6 board members present.

Board Members Present

Chuck Clark

Nathaniel Kuhn

Linda Southworth

Drew Myers

Mavlyn Bazil

Mindy Sperling

A representative from Tidewater was present.

Minutes

No minutes from the April or May meetings were available as the quorum was not met. No minutes from the annual meeting scheduled for June 10, 2024, were available because a quorum of owners was not met. The board voted to approve the minutes from the March meeting.

Resident Comment

No resident comments were presented.

Old Business

1. Landscape upgrade to Spring Breeze community signbeds – The Board will seek community input but will primarily be relying on recommendations and selections from Columbia Grounds for beautifying the signbed areas.
2. Spring Breeze Community Association newsletter – The Board continues work on developing content for a newsletter.

New Business

1. Mulching pathway between Early Spring and playground – Following resident report of degraded mulch, the Board will seek a quote for remulching this walkway from the community's existing vendors.
2. Stump removal – The Board voted to approve stump removal as necessary through the community following tree pruning activity.

3. Vulture roost trees – The Board discussed what to do about resident concerns surrounding vultures roosting in the community. While it is not legal to remove the trees outright, an option might be to remove some of the branches to change how the tree feels as a roosting option.
4. Board elections – Following candidate announcements ahead of the planned annual meeting on June 10 and from nominations from the floor of the reconvened annual meeting, the Board has five candidates for elections. Tidewater sent out ballots via email on June 11, for the reconvened annual meeting held on June 17. One proxy ballot was received by Tidewater. At the reconvened annual meeting on June 17, the following owners/residents were nominated and elected for 2024/2025: Mavlyn Bazil, Chuck Clark, Drew Meyers, Linda Southworth, and Mindy Sperling. These Board members will elect officers of the SBCA at the next meeting on July 8, 2024.

Adjournment

The meeting session concluded at 8:06 pm.