Spring Breeze Community Association Official Board Meeting Minutes

Meeting Conducted Online Through Zoom Monday, March 11, 2024

Call to Order

The meeting was called to order at 7:03 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

Minutes

The February meeting was not conducted due to a lack of quorum. The board voted to approve the minutes from the January meeting.

Resident Comment

No resident comments were presented.

Old Business

- 1. Landscape upgrade to Spring Breeze community signbeds Due to shifting resident interest, the previous effort to devise a plan to better hide the signposts has stalled. The Board is pursuing both renewed community interest and quotes for planting.
- 2. Communitywide tree pruning and removal The Board reviewed a proposal for tree services from Atlantic Maintenance Group and voted to approve and proceed with this work.
- 3. Spring Breeze Community Association newsletter The Board continues work on developing content for a spring newsletter, with an aim to publish following the April meeting.

New Business

1. Removal of tree near 9565 Sea Shadow – A resident complaint about the vultures roosting around their home led to a proposal that one of the trees be removed. Due to the protected status of vultures and to board concerns about worsening erosion problems on the hill, the Board voted to make alternative attempts to discourage the vultures – either a reforming of the volunteer effort to harmlessly scare the birds off their roost with the laser, if enough interest is present; or, moving on to a potential removal of some limbs from the trees to change the airflow to reduce the protective appeal of the trees. Should

- efforts to discourage the birds fail, the Board will revisit scheduling the removal of a tree for the season where the birds' roost will not be disturbed while they use it.
- 2. Curb and sidewalk soil gaps following maintenance work The Board will evaluate the gap behind the fire hydrant that was replaced on Early Spring Way to determine whether the gap is due to contractors having insufficient soil fill following concrete work, or if the hydrant replacement has caused a leak to create a sinkhole behind the curb.
- 3. Replacement of damaged ground cover near 9771 Early Spring After damage to the ground cover last season, the Board discussed repair to the ground cover and plantings in this area. As spring develops, and depending on the plants' ability to regrow, the Board will revisit and determine whether a quote for service becomes necessary.
- 4. Weather alerts and meeting safety A Board member raised concerns about security with the SBCA zoom meetings; Zoom meetings should be adequately secured via waiting room being enabled; additional concerns about developing a community-wide notification system for local events were discussed. The Board concluded that the best approach is to rely on existing federal, state, and county alert systems, and to encourage residents to sign up for these services where available via our community newsletter, as well as to encourage people to spread news about local impacts (trees down, damaged building facades, sinkholes, and so on) via word of mouth.

Adjournment

The meeting session concluded at 7:45pm.