Spring Breeze Community Association Official Board Meeting Minutes

Meeting Conducted Online Through Zoom Monday, November 13, 2023

Call to Order

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

<u>Quorum</u>

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 October meeting.

Resident Comment

No resident comments were presented

Old Business

- Sidewalk Repairs Community-wide The Board selected a contractor and made markings on the pavement to note locations. The contractor has visited the neighborhood and marked using their paint, so work should be commencing soon. This project will include the curb replacements near 9708/9710 Early Spring.
- 2. Dead Shrubs and Drainage Repair near 9537 Sea Shadow The Board was informed by the Columbia Grounds that replacement work can proceed now that plants have gone dormant and the ground has taken on moisture, and that they will be able to do the work as soon as the week of November 13.
- 3. Landscaping upgrade to Spring Breeze sign beds SBCA does not have a contract in place to do this work, so the Board will contact Columbia Grounds to seek estimates.
- 4. Community bulletin boards The Board agreed to try lower-cost communication methods before pursuing permanently-installed bulletin boards near community entrances, but will revist this suggestion if necessary.
- 5. Community-wide tree pruning and removal The Board will develop a map indicating trees in need of service over the coming weeks and will begin seeking quotes for the work from vendors once finished.
- 6. SBCA community newsletter and rat information The Board will continue working on a newsletter, with an aim to publish and circulate via email and printed leaflet in early December
- 7. Unused handicap space on Early Spring Way Following a period of observation and two weeks of notice with request for comment, the Board removed the sign denoting this space as requiring a

handicapped placard or license plate. The Board will need to work with Tidewater to have the signpost removed and the paint on the parking space covered.

New Business

- 1. Issues with auto-billing for Spring Breeze quarterly dues via Tidewater The Board tabled this discussion through to December.
- 2. Leaf and lawn yard trim pick up by landscaping company on common areas of SBCA property. 9535-9537 SSI Leaf blowing along community fence and common property lawn area. – The Board tabled this discussion through to December.

<u>Adjournment</u>

The meeting session concluded at 7:23pm.