

Spring Breeze Community Association

Official Board Meeting Minutes

Meeting Conducted Online Through Zoom
Monday, October 8, 2024

Call to Order

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

Quorum

Board quorum was met with 4 board members present.

Board Members Present

Chuck Clark

Linda Southworth

Drew Myers

Mindy Sperling

Minutes

The board voted to approve the minutes from the July 2024 meeting.

Resident Comment

No resident comments were presented

Old Business

1. Board officer elections 2024/2025

The Board approved the following officer positions

Chuck Clark - President

Drew Myers – Vice President

Linda Southworth – Secretary

Treasurer position is pending

2. Community Newsletter - Chuck indicated the newsletter would be completed by Thanksgiving and would be distributed by email, on the SB website, and on the Tidewater portal.
3. Stump removal – We are still waiting for estimates for removal.
4. Wooden Bridge Deterioration – Chuck reported that he had made the repairs but that replacement might be necessary in a year or so.
5. Solar Lights – Chuck reported that he had added the needed solar lights.

New Business

1. A proposal was made and approved to change the frequency of meetings of the Board from monthly to every other month, beginning in 2025.
2. Mindy raised concerns about potential health and safety issues in the community and she was asked to prepare an agenda item with specific suggestions which she would present to the Board at future meetings.

3. Landscaping in area of Spring Breeze and Sea Shadow signs – Chuck will reach out again to our landscaping contractor for ideas and cost estimates to improve these areas.
4. Mindy suggested installing ramps from sidewalk areas to the parking lots to increase access. She will investigate cost of this project and present her findings to the Board at the November meeting.
5. 2025 Budget
 - a. Board should receive the budget from Tidewater soon and it should be added to the November agenda.
 - b. Once the Board reviews the budget, it will be sent out to the community.
 - c. At the December meeting the Board will vote to accept the budget and the community will be invited to voice their comments.
 - d. At the November meeting the Board will discuss an increase in the monthly dues.
6. Reserve Study
 - a. Reserve Study needs to be added to the 2025 budget.
 - b. Tidewater needs to arrange and attend a meeting with SB Board and the company which will do the Reserve Study

Adjournment The meeting session concluded at 7:45 pm.