

The Springs Homeowners Association

Annual Meeting Minutes

March 3, 2012

The meeting was called to order by David Saulter at approximately 9:35am. The meeting was held at Eureka Place Cul-de-sac.

Those Present: David Saulter, Alison Williams, Kim & David Cox, Sandra Charbonier, Shirley Bach, Blossom Harris, Barbara Gaw, Brenda Grove, Donald Kiesel.

Proxies Received for Marielle Mc Cormick, Wilfredo Ramirez , Jon Stephens, Frank Walters, Darrell Turner, MerryAnn Turner, Victor Mandia, W. Serrano, Charlie Rodriguez, Jack Kaufman, Robert Snow, Paula Botting.

Approval of Minutes from Previous Meeting

Old Business- Architect committee found 16 homes in violation. Architect Committee worked diligently getting violation letters out. Neighborhood improved from the results.

Election of 2012 officers- David Saulter President, David Cox Vice President, Kimberly Cox Treasurer, Sandra Charbonier Secretary. Architect Review Committee Sandra Charbonier, Al Bennett and Alison Williams.

Financial Reports-Budget and Year End Summary- Reviewed Budget and profit and loss statement. Insurance went down \$800.00. Foreclosed home paid late fees of \$1900.00.

Committee Report- Architectural Review- Ben Williams will be installing benches and pet stations along with sign to pick up after your pet. Sidewalks were repaired by county.

Special Projects: Up to \$2500.00 in grant money is available to us every year. Sandra will be following up with the county on the “adopt a pond”.

Solicitation Restriction- No soliciting signs were installed in main entrance.

The meeting adjourned at approximately 10:30 a.m.

Submitted by Kimberly S. Cox