

SPRINGBANK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

11/13/2018

MINUTES

- I. Call to order at 6:40pm by Dean Edmeier
- II. Board members present – Dean Edmeier, Ryan Lukowski
- III. New Business
 1. Motion – DE approve 2019 budget as presented w/semi annual billing. 2nd – RL. All in favor. Motion carries.
 2. Motion – RL approved Collection Policy as presented. 2nd – DE. All in favor. Motion carries.
 3. Motion – DE approve Ombudsperson Resolution. 2nd – RL. All in favor. Motion carries.
 4. Pool Membership – Notifications will be emailed to past members, no mailings will be done. Credit cards will no longer be accepted for payment. The cost of carrying the credit card system outweighs the benefits. A new membership card system will be researched. Additional shade possibilities will be researched. Possible early entry for homeowners will be discussed with the pool company.
- IV. Adjourn – 7:40pm by DE