

SPRINGBANK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

November 14, 2019

- I. Call to Order – 6:36pm by Dean Edmeier
- II. Certification of Quorum – Board represented by Dean Edmeier and Ryan Lefkowitz. Holly Marek from Foster Premier also in attendance.
- III. Motion – DE to approve minutes from 11/13/2018 with correction of RL's last name. 2nd – RL. All in favor. Motion carries.
- IV. Motion – DE to approved 2020 budget as presented. 2nd – RL. All in favor. Motion carries.
- V. Pool procedures discussed – since additional shade will most likely be installed early access to residents MAY NOT be granted. Other options for resident perks will be considered.
- VI. Adjourned – 7:33pm by DE.

Action Items:

Sand area at aquatic center will be raked and cleaned out.

Splash pads bids will continue to be obtained for the flooring of replacement of the pad.

Water slide may be broken and will be inspected and any breakdowns will be requested to be reported to property manager immediately by pool company.

Possibility of shade in green area will be discussed.