

Meeting Minutes Springhurst Terrace Condo Association - 12/11/2018

Present were Board members Al Hauser and Joshua Gilliam, absent was Robert (AKA: Bob) Grant

Also present were Jessica Goodman representing CMA

Call to order at 7:09 P.M. (Motion on floor by resident Heather Lemon- All present were in favor and motion carried).

Welcome and introductions by Joshua Gilliam and Al Hauser

Announcement that Joshua Gilliam would be stepping down as Association President

Introduction of Candidates Heather Lemon and David Barnes

7:11 pm David Barnes motion to elect Heather Lemon new President, replacing outgoing President Joshua Gilliam who was not seeking re-election.

All were in favor and motion carried.

7:14 pm Heather Lemon motion to elect David Barnes new Secretary/ Treasurer, replacing Robert Grant

All were in favor and motion carried.

7:15 pm 2017 Accomplishments and 2018 upcoming previously approved projects discussed

7:28 pm-Resident recommended repair/ replacement of cracked and damaged portions of concrete sidewalk

Joshua Gilliam makes motion to direct Jessica Goodman to get 2 quotes for project to repair/ replace damaged sidewalk concrete sections throughout property, to be completed in 2018

All were in favor and motion carried.

7:36 pm- Resident recommended repainting specific areas on carports that have paint peeling off. Joshua Gilliam makes motion to direct Jessica Goodman to get 2 quotes for this painting project, to be completed in 2018

All were in favor and motion carried.

7:48 pm- Budget proposal for 2018

Resident Pam Banker made motion to accept 2018 budget as proposed. All were in favor and motion carried Ratifying 2018 Budget.

7:50 pm- Residents express concern of smoking that is occurring in breezeways- Joshua Gilliam makes motion to direct Jessica Goodman to explore No Smoking signage for all breezeways.

All were in favor and motion carried.

7:51 pm- Joshua Gilliam reminded residents that HOA has very limited power in the handling criminal complaints. Joshua Gilliam reminds residents to call the O'Fallon MO Police Department at 636-240-3200 to report criminal code violation such as Leash law violations, illegal fireworks, parking in handicapped parking spaces, peace disturbances, ect.

8:13 pm- President Heather Lemon makes motion for adjourn.

All were in favor and motion carried- meeting Adjourned at 8:13 pm.