

The Villages at Springhurst Board Meeting Tuesday, September 11, 2018

Cuivre River Electric Cooperative 8757 Hwy N, Lake St Louis, MO 63367

MINUTES

Meeting called to order at 6:42 p.m.

Board Members David Barnes, Nathan Bibb, Heather Lemon, Vernita Lewis, Dante Scaife, and Shawn Riley attended. Community Manager, Jessica Goodman, of Community Managers Associates (CMA) was also in attendance.

Lawn Groomers submitted proposals for plant replacements throughout the community. Total replacement cost for master common ground is \$5,445, for rowhomes is \$2,135, and for townhomes is \$3,685. These proposals were approved by all members in attendance.

The board requested proposals to install grasses in front of the backflow along Springhurst Pkwy and to trim the parkway trees throughout the Townhomes and Rowhomes.

Rowhome alley repairs will be reconsidered in the spring.

The board reviewed three proposals for a roof replacement at 347/349/351 Wild Oak Dr. Double J Roofing was selected at a cost of \$12,6814.35 to be paid from the Townhome reserves.

A budget of \$250 for a Halloween event to be organized by the Social Committee was approved by the board. The Board requested management to draft a charter for the Social Committee to formalize it's duties and responsibilities.

The City of O'Fallon reached out to management for assistance on parking in the Rowhome alleyways. Cars parked along the alley are hindering the garbage trucks from traveling through to pick up trash. If the truck cannot travel through the alley safely service may be skipped. No parking signs have been installed in each alley and cars are subject to towing.

Approved by: ______ Date: ______ Date: ______