

The Villages at
Springhurst

**The Villages at Springhurst Board Meeting
Tuesday, May 7, 2019**

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

MEETING MINUTES

Meeting called to order at 6:45 p.m.

Board Members Heather Lemon, Shawn Riley, Dante Scaife, Loire Twellman, Gianna Zilm, and Tom Malone attended. Community Manager, Jessica Goodman, of Community Managers Associates (CMA) was also in attendance.

Board meeting minutes from March 13, 2019 were approved.

The reserve study proposal from Criterium Engineering for \$4800.00 was approved.

The board chose Certa Pro's 5-year contract proposal for painting in the rowhomes and townhomes at a cost of \$74,583.00 and \$48,510 respectively.

All items from the maintenance inspection report were approved to be repaired.

The Board approved to initiate a community portal at a cost of \$273 per year.

New pool cartridges and a radio were approved to be purchased for the upcoming pool season.

The Board requested management to purchase a second garage sale banner at a cost of \$145.

The meeting adjourned at 8:39 p.m.

Approved by:  Date: 9.3.19

Approved by: _____ Date: _____