**SPRINGMEADOWS ASSOCIATION – Joe's House**

**July 21, 2021 – 2:00 PM**

**Monthly meeting**

**CALL TO ORDER** **Neihaus**

Present: Jim Brodfeher, Doug Eighmey, Joe Niehaus, Lou Mattingly, Judy Shrensker, and Linda Wickliffe
Absent: Kelsey Hauschildt

**Review and approval of 6/23/21 minutes** **ALL**

**Treasurer's report** **Eighmey**

The financial report for 6/30/21 was reviewed and approved. Operating fund balance was $18,974. Overall, we are ahead of budget for the year except for landscaping which was determined to be a timing issue.

**Capital Projects** **All**

None are currently planned for 2021.

**Property Manager Matters** **Rapp**

Total cost for the gutter power wash and seal (previously approved) is $13,500 and will be paid from deferred maintenance. Joe will send out a notice to residents that this project will begin the second week of August

**Landscape/shrub Matters:** **All**

Greenscapes will provide a cost for the shrub replacements identified as Priority 1 sometime the second week of August.

**Common Area Matters** **All**

We are still having ongoing discussions with Springhurst for repair of the border fence between Springhurst and Springmeadows. The estimate from Hall Paving for the curb on Lilac Spring Drive was reviewed and approved at a cost of $13,400. The Board discussed the need for some small retaining walls in a couple of other places.

**Other Matters**

Currently, we plan on having an in-person annual meeting November. We have three Board vacancies to fill this year. A letter will be sent out to residents soliciting volunteers for both the nominating committee and the Board

**ADJOURNMENT**