

The Springs HOA Board Working Session Minutes – February 5, 2015

The meeting was called to order by Vice President Charles Ryan at 10:00 A.M. Also in attendance were board members Ira Matney, Al Hoppensteadt and Alex Roland. Also present was former board member, David Stephens. Curtis Ish was absent.

The first order of business was to select new board offices and assign committee liaison responsibility. The following was agreed upon:

- President - Ira Matney IRC
- Vice President - Charles Ryan Security and ARC
- Secretary - Curtis Ish BG, Firewise and Web Committee/HOA Communications
- Treasurer - Al Hoppensteadt Finance and RFC
- Director - Alex Roland Social and Nominating

A list of phone numbers and e-mail addresses was circulated to be provided to all board members and Julie Shadrick at Cedar Management Group.

New board members were then brought up to date on the following board activities:

- Boat Docks power washing and hand rail installation
- ARC Issues
- RFC issues, including refinishing pool deck and repair of the hot tub
- Possible increase of liability insurance to \$5M
- Possibly installing more turn and rumble strips to protect road corners

It was moved and seconded that the board meet for working sessions on the 2nd Thursday of every month at 10 A.M. at the clubhouse and that board meetings open to the public will be tentatively scheduled for May and September. The motion was unanimously approved.

The next board working session is scheduled for March 12th at 10:00 A.M. Members are to confirm their availability to Ira.

President Matney closed the session at 11:15 A.M.

Respectfully submitted, Charles Ryan, Vice President, HOA