

HURSTBOURNE SPRINGS BOARD MEETING

July 25, 2024

4:00 p.m.

In attendance: Jim Addams, Tracy Geiger, Debbie Lovell, Chuck Miller, Steve Miller, Judy Nesbit, Suzann Thompson, Christie Wilkinson (Mulloy Properties).

Chuck opened the meeting at 4:00 p.m. with the approval of the May minutes. Tracy made a motion to accept, Suzann seconded, and all approved.

Clubhouse

Debbie reported that the clubhouse is rented for August 11.

She also mentioned that the ramp at the back of the clubhouse is sagging and in bad shape. She believes it may need to be replaced. Chuck will have Jack look at it and advise.

Financials

We discussed the Balance Sheet dated June 30, 2024, and the Statement of Operations For the Months Ending June 30, 2024.

Steve again brought up putting \$100,000 from the reserve and operating funds into an interest bearing account such as a short term CD. He and Chuck will check into making this happen.

Landscaping

We discussed a landscaping issue on Fenwick Farm Place. Several options were presented. The board will look into this further and decide what works best for the community.

There are several trees in the community that are hitting the roofs. This could cause damage to the roofs. The board will look into this to see if and when these trees need to be trimmed and put that into motion.

Maintenance

The water leak on Rock Brook Court has finally been taken care of.

We discussed the issue with the new robotic system Waste Management is using, in particular so many wheels coming off cans. There are residents now waiting for a new can as the wheels have come off more than once. Lisa and Christie have been in contact with WM regarding this but there doesn't presently seem to be a solution to this problem.

Management Report

Many of the requests involved gutters needing to be cleaned or repaired. These issues are normally resolved quickly.

Another issue discussed was residents parking on the street overnight which is not allowed per our bylaws.