

## THE RESERVE AT SPRINGTON WOODS HOMEOWNERS ASSOCIATION

The meeting of the Board of Directors of The Reserve at Springton Woods Residents Association was held on January 19, 2022 at 5:00 p.m. via Zoom. The meeting was called to order by George Simon, Board President. Present were Meredith Denovan, Lini Kadaba, Jack Wiley, and Al Marino, which constituted a quorum of the Board of Directors.

Upon Motion duly made and seconded, it was RESOLVED that the Minutes of the Meeting of the Board of Directors on December 13, 2021 be approved as filed.

Mr. Marino presented the Treasurer's report for December, 2021. As of this date, the Association had a net cash balance in its operating budget account of \$19,222.86. The Association Reserve Fund has a balance of \$108,153.01 These funds will be used for major repair work in our development.

Mr. Marino asked permission to pay the following expenses: trash collection and front entrance plantings.

Upon Motion duly made and seconded, the Board APPROVED the payment of these expenses.

Mr. Marino has contacted two firms to solicit proposals for a Reserve Fund Study.

The majority of residents have complied with the requirement to submit proof of homeowners insurance to the Association. 15 residents have not yet complied. Reminders will be sent this month to those residents who have not submitted the required documents.

### COMMITTEE REPORTS

#### Architectural and Landscaping

There were no requests for architectural changes.

#### Maintenance Committee

Based on the arborist's report, a priority list of the perimeter trees to be removed in Phase 3 of the tree maintenance plan will be developed by Mr. Wiley, Mr. Marino, and Mr. Simon. Those closest to homes and the roadway will be removed in Spring 2022.

#### Finance Committee

**No report**

#### Governance Committee

**No report**

Social Committee

**No report.**

**Old Business**

The Board reviewed the proposal submitted by CAMCO. No decisions re hiring a management company are being made at this time. The Board will keep it under consideration.

**New Business**

**No new business**

There being nothing more to report, the meeting was adjourned at 6:00 p.m.. The next meeting of the Board of Directors will be on Tuesday, February 22nd at 5:00 p.m.

Respectfully Submitted,  
Meredith Denovan, Board Secretary  
January 26, 2022