MINUTES OF THE BOARD OF DIRECTORS MEETING

Springrock Lane Estates Property Owners Association, Inc. APRIL 13, 2013

10:00AM

In attendance were, Sarah Bass from JDH Association Management, Inc., Brett Ganz and Sharlene Kmiec.

Secretary's Report:

Sarah presented the minutes from the previous meeting. Minutes were approved by all board members.

Treasurer's Report:

Sarah covered the financials with the board members. There were no questions.

JDH Report:

Sarah reported that the trash rebates from the City are only for those that are on a recycling program.

OLD BUSINESS

Battery Replacements:

Sharlene reported that the board would like JDH to replace the batteries in the lights over the mailboxes every 3 years. John Heath has always done this in the past and has taken care of 2013.

NEW BUSINESS

Newsletter:

The board would like a newsletter to accompany every statement with community news, updates, and important communications. First one to be sent out by May 20, 2013.

Website:

The board requested that the meeting dates are to be posted on the website and start sending out email blasts to the homeowners of these upcoming dates.

There being no further business, the meeting was adjourned.

Sarah Bass

Association Manager