Springs of Cambridge HOA Minutes

Meeting 3/02/2021

Time called to meeting 6:10

Attendees: Dan Quigley Sarah Shields

Cory Collins Christy Rhoades (attended for Social Comm topics)

Wade Etheredge Marvin Brown

Keith Matthews Kathryn Montgomery (virtual)

Nick Weybright Kristen Sussett (virtual for Social Comm topics)

• President-Elect vote: Current President, Marvin Brown will be moving out of the neighborhood. Wade Etheredge was voted as President-Elect.

Financials

- o Previous financials were reviewed and approved by Wade.
- \$3900 cost was paid out of Operating account vs Budget account. Pat to reverse and apply accordingly.
- Keith Matthews assigned central point of contact for all dock related issues
- Port View docks: confirmed owners are not being bill therefore fees not collected.
 Wade to provide input for assessment amount for immediate billing.
- Water Ridge docks: Need new budget account and potential assessment. Identified that 2 owners have not paid. Suggested assessment amount of \$2000.00.
- Dan Quigley to provide board members with updated list of dock owners and mailing addresses.
- Security Camera System (Flock Safety)
 - Keith Matthews provided 2 proposals for installing 2 security cameras and security monitoring. Board needs to confirm next steps.

• Park Improvement

- Marvin Brown provided the board with proposals and layout options for improvements.
- Angled parking options to expand availability.
- Resident survey will be needed.
- *Kathryn Montgomery was not online during this topic. Questions:
 - i. Who is providing questions/wording for survey?
 - ii. How will it be distributed?

- iii. What is timeframe for response?
- iv. Do we anticipate a lot of input/questions? If so, should we prepare for "town hall" meeting to address questions?

Social Committee items:

- Sarah Shields has volunteered to be main point of contact for the committee with Kristen Sussett. Christy Rhoades will be liaison for the Social Committee and Board members.
- Events scheduled:

Easter: to be held Saturday, April 3 with neighborhood communication on March 27. HOA to provide eggs for hunt. Bagel Boss food truck scheduled.

4th of July: event details to be managed by Social Committee

Back to School: if applicable, event details to be managed by Social Committee

Oktoberfest: event details to be managed by Social Committee **Santa Sleigh**: event details to be managed by Social Committee

Concerts in the Park:

Keith Matthews provided confirmation for two bands; That's What She Said and Project 19. Potential Dates: Saturday, 6/4 or 6/10 and Saturday 8/7 Food truck provided by Murray's. Minimum revenue of \$600.00; HOA to pay difference of any shortage.

- Homeowner violations update:
 - Signage violations have been noted. Board to communicate to neighborhood what is/is not allowed, period of time allowed.
- Miscellaneous:
 - Communication to alert homeowners of mailbox maintenance and provide paint color/number for individual repairs, spring painting.
- Drainage and Erosion issue:
 - Prior to 3/2/2021 meeting, Dana Stout provided information regarding severe drainage issue for 12750 Springstone and surrounding homes.
 - Keith Matthews received direct communication and photos from homeowner detailing the cause for issues.
 - KMG will manage the application process for repairs and confirm if city is accountable.
- Next meeting scheduled 3/31/2021 at Keith Matthews home.