

Springbrook Hills Home Owners' Association (SBHOA)

Tuesday, February 1, 2022

Board Minutes

1. Call the **Zoom** meeting to order: 6:00 pm Attendees: Bill Kimble, Jordan Burnie, Rob Matko, Ben Belkholm
2. Approval/changes to Agenda: Jordan motions to accept as submitted. Bill supports. Unanimous approval.
3. Approval of Minutes from Board meeting July 13, 2021: Jordan motions to approve, Bill supports. Approved unanimously
4. Open Forum- No items presented
5. Election- Rob Matko willing to remain Treasurer. Rob Davison newly elected board member may take over treasurer position. All other board positions to remain the same. Bill Kimble willing to remain president for one more year. Jordan Burnie is Vice President. Ben Belkholm is Secretary.

Committee Assignments:

Joe Desira- Elections

Jordan Burnie- Marketing/events & Architectural control committee chair

Bill Kimble- Architectural control committee

Brandon Nader- Maintenance committee chair

6. Treasurer's Report
 - a. Fund Balances - Checking Account \$66,782.99 (including \$54,900 from 2022 dues), Savings Account \$32,471.95, CD's \$20,000 plus interest
 - b. Dues Collection Status Update (2022 dues) 275 collected, 23 outstanding, 16 late payments, 4 returned addresses on dues statements. Second notices going out for unpaid dues this week (\$220).

Discussion took place regarding the mailing dates and HOA dues and deadlines are in the by-laws. Will discuss potentially changing deadline for dues more in future meetings.
7. Discussion of Annual Meeting Agenda Items
Capital related tree removal and landscaping
2022 budget has large capital expense for west entrance. Discussed stone-faced entrance with metal fence and railing going back to columns
8. Future 2022 Board meetings (all at 7pm at 11880 Rachel Lane or Zoom)
 - a. April 12, 2022
 - b. July 12, 2022
 - c. November 8, 2022

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9. Adjournment