

MINUTES

THE SPRINGS COMMUNITY ASSOCIATION, INC.

Clubhouse - 400 Woodbridge Road, Longwood, FL

Wednesday, June 21, 2017 at 7:00 p.m.

Board members present were: Jerry Alexandrowicz, President; Austin Beeghly, Secretary; and directors Jamie Cornell and Rosie Sterling. Community Association Manager, David Forthuber, was present. Ten home owners attended.

CALL TO ORDER

Noting that the meeting had been properly posted and a quorum was present, Board President Jerry Alexandrowicz called the meeting to order.

PRESIDENT'S REPORT – Jerry Alexandrowicz noted that treasurer Bob Johnston is in a rehabilitation center slowly recovering from complications from surgery and has been in touch with him, as well, as the manager, to review financial data and stay abreast of SCA business. He hopes to be back for July's meeting.

SECRETARY'S REPORT – Austin Beeghly advised that the May 18, 2017 minutes have been reviewed and are accurate. *He moved to approve them. Rosie Sterling seconded the motion and it passed unanimously.*

TREASURER'S REPORT – Since Mr. Johnston was not able to complete his report, David Forthuber reviewed the monthly financial summary he provides. In brief, receipt of assessments is \$7,775 less than the amount anticipated at this time in the year, but still at a higher level of receipt than prior years. Expenditures, in general, are below their anticipated level and the SCA had \$1,289,019 in its operating fund on 5/31/17. Monthly expenditures have averaged \$127,433 year-to-date. There were 9 home sales over the past 30 days, and one foreclosure.

MANAGEMENT REPORT – None of the directors had questions for the manager about the June report.

COMMITTEE REPORTS – None of the directors had questions about the committee reports.

MEMBERS OPEN FORUM: Tracy Gore, 115 Wisteria, advised the Board that the Willow Run Creek along Wisteria is again not draining well and her yard and others are high with stagnant water. Mr. Alexandrowicz and the manager assured her they are reviewing the recommendations of the of the July 2010 engineering report the SCA purchased and will be obtaining new bids for under-road conduit construction and dredging of the creek. Larry Dobbins, 109 Juniper Lane, asked when residents who hoped to order bear resistant cans might have them. The manager advised that Seminole County intends to take commission action on July 23 that should lead to release of the cans by September. Nancy Kenney, 113 Wild Holly, asked why the Duke Power generator outside her village still had a deep, open, unsafe trench around it. The manager advised that Duke's local maintenance supervisor had assured him it would be closed up shortly. Duke has been awaiting new cable for the generator. Oliver Miner, 2128 Woodbridge, noted that potato vines seemed to be making a strong come-back near the Palm Springs condos. The manager will see about obtaining more lily beetles from the UF Agriculture Dept. Agata Fowler, 121 Wisteria, asked if more could be done to reduce the mosquito population since Seminole County's periodic spraying doesn't seem to help much. The manager noted that he had met recently with TruGreen about their mosquito control program which he might utilize, if affordable, in the common areas and he would investigate other measures to control their breeding.

OLD BUSINESS:

- Mr. Alexandrowicz noted that the Board had no old business it was ready to address tonight. It will take up the proposal for a sand volleyball court next month after bids are received.

NEW BUSINESS:

- SCA member Bill Eggers, a certified wildlife biologist, wetland scientist, and environmental consultant, noted that Seminole County's presenter regarding its new fertilization ordinance had to re-schedule her presentation for next month. He noted that volunteers could be available July 15 – August 19 to hand-wrest the hydrilla from the springs, a first step in a program to enhance the maintenance of the spring.
- Jerry Alexandrowicz advised the Board that he had hoped to win Board approval to allow residents to use the SCA's onsite dumpsters twice a year to help owners dispose of items difficult to dispose of, but the waste company advised it was not permitted to accept such debris as much of it could be hazardous material. The SCA will instead publish to residents, details about where they can dispose of such items.
- Jerry Alexandrowicz noted that the manager had obtained two bids from Seminole Asphalt Paving for which he needed Board approval. A road depression on Woodbridge needed to be excavated, repaired and repaved and a water diversion curb needed to be added near the playground to halt ground erosion. Their bid for both projects was \$1500. Additionally, a cement Miami-style curb was required along another portion of Woodbridge for water diversion to halt erosion along the road outside the clubhouse. This bid was for \$3630. *Austin Beeghly moved to approve the two bids. Jerry Alexandrowicz seconded the motion and it passed unanimously.*

ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 8:00 p.m.

Austin Beeghly, Secretary

Date