

SpringPointe Owners Annual Meeting Minutes

March 27, 2024

Call to Order, Roll call and Establish of Quorum

- Meeting called to order at 2:00PM by President Mitchell Koentopf
- Present: President Mitchell Koentopf, Secretary/Treasure Jim Erwin, Travis Gamble, Vice President LeBris Quinn, Bob Waldorf, Mike Nopper

Proof of Notice of annual meeting:

- Annual meeting notice was published on March 20, 2024

Minutes of previous Board Meeting:

- Motion to approve February 26, 2024 minutes notes as submitted. LeBris Quinn approved 2nd by Mitchell Koentopf, All approved

President's commits Mitchell Koentopf

- Mitchell indicated that Board members and committee members are needed.

Treasure's report-Jim Erwin

- Jim Erwin no financial report was available due to not having access to SpringPointe accounting system.
- Jim Erwin has been the transitional Treasure from February 14 to March 27, 2024
- There are two new homeowners
- Taxes are being prepared by H & R Block

Architectural Committee- Mitchell Koentopf

- One homeowner was having new windows installed without Architectural approval. Authorization has since been approved.

Building and Landscape-Bob Waldorf

- Two bids have been submitted for Preemergent with Round Up will cost \$3000 annually.

Green Valley Counsel- Bob Waldorf

- Nothing new

Cul De Sac Committee- Jim Erwin

- Made a motion to approve Holbrook Asphalt to apply Slurryll to SpringPointe cul-de-sac's . This will be a two step process, Slurryll will be applied around June 2024, the final coat will be applied in October. Cost to refinish cul-de-sac will be \$102,000 (Slurryll \$71,773 Surface Armor \$30,313) Motion to approve by Bob Waldorf, Mitchell Koentopf, Mike Nopper, LeBris Quinn Approved, Travis Gamble voted no. Motioned passed

Unfinished Business

- Sierra Tree rimming will do an evaluate trees in SpringPointe to see which trees need attention.
- Mitch is concerned is SpringPointe getting our moneys worth from our landscape maintenance program.

New Business Election

- There 4 homeowners running for the Board. 1) Nancy Page, 2) Kelsi Doenquast, 3) Gloria Lee, Bob Waldorf
- Election vote results Nancy Page 59, Kelsey Dornquast 53, Bob Waldorf 53, Gloria Lee 31

Next Meeting April 8, 2024

Meeting adjourned 3:15 motioned by Bob Waldorf 2nd by Mike Nopper