

SPRINGFIELD HOA BOARD MEETING

February 13, 2024

Attendees: Anne Marie Grimmer, Gary Ofenloch, Kevin Gendron, Ruth Mellon, Carole Roberts, Frank Saunders, Tom Houlihan.

Committee Chairs: Doug Elison/ACC, Carole Roberts/Pool, Gray Ransom/Finance, Helena Steere/Social

Absent: Robert Nastro/Pool, Rich Whitehouse/Beautification, Becky Saunders/Social, Margaret Ransom /Welcome, Margaret Ransom /Food Drive/Yard Sale

Guests: Jim & Marimac Montgomery.

TOPIC	DISCUSSION	ACTION
Call To Order	The meeting was called to order at 1:00 p.m. by Anne Marie Grimmer. Everyone was thanked for coming.	Noted
APPROVAL OF MINUTES	The minutes from January were discussed.	The minutes were approved.
OLD BUSINESS		
Letters to Homeowners seeking nominations to the Board	Nomination letters were distributed to all homeowners.	The Board thanked Carole and everyone who helped
ACC form for submitting approval of projects.	Gary Ofenloch submitted an updated version of his original form. Doug Ellison submitted changes to simplify it. Gary and Doug agreed to work together to make minor changes.	The Board approved the form.
NEW BUSINESS		
Flag pole	The flag is brushing against the roof of the mail center. There was a discussion on whether to add a two-foot section to the pole or move it away from the building one to two feet.	The Board approved the pole being moved away from the building.
Mail Center stones	The three rectangle sections of white stones would be replaced with exposed aggregate. This will be an improvement to the appearance of the Mail Center and	The Board gave approval for this project with a projected cost of \$100.

	also solve the issue of the stones moving around causing a tripping hazard.	
Distribution of the Minutes	A proposal was made to take down the monthly minutes from the website and have them emailed to homeowners and also posted on the Bulletin Board. This would protect the privacy of the homeowners.	The Board is gathering more information. One option being considered would be to password protect the minutes page.
Discuss the slate of Officers	Jim Montgomery was nominated and is interested in running. Gary Ofenloch is running for reelection and one other person nominated needs to be asked.	Noted
Mail Center Vandalism	The police and post office believe a person attempted to break into one mailbox. The person was unsuccessful and broke the master lock for the section. None of the mail in the section was taken.	The police are seeking a person who was reported acting inappropriately at the mail center.
Mail Center Security	A proposal was made for \$3500 to fund the cameras, security box, electric, and internet.	The Board voted to move forward.
Pool Area	An email was sent to the Board with a suggestion to put up plastic at the pool cabana to block the wind during the cold months for meetings and events.	Discussed and tabled.
COMMITTEE REPORTS		
Architectural	Homeowner on Lampwick Lane requested installing a new front door and painting shutters to match the color of the door.	Approved by the ACC and Board
Beautification	The mulch job for the common areas is being investigated as our landscape service provider is unable to provide this service. The January Cleanup was a success.	A search is being made for another vendor. The Board thanked Rich Whitehouse, Chuck Grimmer, Chris Rossi,

		Nancy Miele, and Kevin Gendron for all their hard work.
Covenant/Bylaws	Nothing to report	Noted
Finance	<p>Gray Ransom presented the financial statement for the month of January.</p> <p>All homeowners in January 2024 have made their required January dues payment.</p> <p>Sixty-four homeowners have paid their 2024 dues in full.</p> <p>Nine homeowners have opted to pay in semiannual payments.</p> <p>Twenty-five homeowners opted to pay in quarterly payments</p> <p>One home is unoccupied</p> <p>\$100 was paid to the Moose club for the annual meeting.</p> <p>All HOA dues are current, except for the vacant home</p>	Noted-
Pool	Nothing to report	Noted
Spring Food Drive	<p>SPRING FOOD DRIVE: Meeting of committee and any helpers Drop off Bags Tuesday June 4th 2024 Pick up Bags Tuesday June 11th 2024</p> <p>Charity to be announced at later date</p>	Friday May 31, 2024 at 2pm 308 Chastain Court
Social Committee	<p>February Warm-up Souper Supper will be held at the pool on February 24th at 4:30pm. Rain date February 25th.</p> <p>Sign-up sheet at the community board for those who would like to bring soup, salad, bread, or dessert.</p>	Noted

	Karen Morello was welcomed as a new Social Committee member	Noted
Welcome Committee	Nothing to report	Noted
Spring Yard Sale	SPRING COMMUNITY YARD SALE: Mark your calendars and join in.	Saturday April 13 th 2024
ADJOURNMENT	The meeting was adjourned at 2:53pm	The next HOA Board Meeting will be on March 12, 2024 at 1pm at the pool.

Submitted by the Board of Directors