

SPRINGFIELD HOA BOARD MEETING

January 16, 2024

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

Committee Chairs: Doug Elison/ACC, Robert Nastro and Carole Roberts/Pool, Gray Ransom/Finance, Rich Whitehouse/Beautification, Becky Saunders and Helena Steere/Social, Margaret Ransom /Welcome, Margaret Ransom /Food Drive/Yard Sale

Guests: Jackie Shanaman, 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 November were discussed.	The minutes were approved.
OLD BUSINESS		
Annual Meeting	The annual Springfield Annual Meeting will be held at the Moose Lodge.	Saturday April 20, 2024 at 1pm.
Assessment letters and budget	The delivery of the assessment letters and budget.	Delivered to all homeowners on time
Alligator Permit	Gary received the new alligator permit	Noted
ACC Form for review	The updated created ACC form to be used for submitting plans for homeowners' projects was discussed	Form sent to the ACC for review.
Update on Visibility from Vestry Dr. onto 707	The vegetation blocking the view of 707 when turning left onto 707 have been trimmed.	Noted
Bulletin Boards	The new community bulletin board and the refurbished board to be used by the Board are complete.	Total cost was \$370.00 Doug Elison and Kevin Gendron were thanked.
NEW BUSINESS		

Nomination Letter	A nomination letter seeking nominations to the Board was written and discussed.	The letter was approved as written and will be hand delivered to homeowners, Carole Roberts is heading this effort.
Beautification Chair resigning.	Richard Whitehouse will be resigning as Chair effective May 1, 2024.	The Board is searching for his replacement to work alongside Rich for a smooth transition. If interested, contact Richard or any Board member for more information.
Social Committee Chair resigned.	Theresa Gendron has resigned. She has transitioned with Becky Saunders and Helena Steere who will be acting as co-chairs. Becky and Helana were welcomed by the Board.	The Board thanked Theresa for her dedication to our community in her role and also welcomed both Becky and Helena as co-chairs. Noted
Flag	A new Flag and Light were installed.	Kevin Gendron and Chuck Grimmer were thanked for installing and repairs made.
COMMITTEE REPORTS		
Architectural	320 Chastain CT Pergola approved. December 8, 2023 1013 Vestry Drive, bushes have been trimmed to meet ACC Guidelines.	Noted Noted
Beautification	New mulch for common areas Volunteers are needed for a cleanup at the mail center. Signup sheet on the board at the mail center and on the website. Lights were replaced by the front signs.	To be put down mid-February January 24 th at 9am Bob Nasto was thanked
Covenant/Bylaws	Nothing to report	Noted

Finance	Gray Ransom presented the monthly financial reports for November and December.	Noted
Pool	A second pool lounge chair was purchased in December along with a new pressure gauge for the filter tank.	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>44 people signed up for the Christmas party but only 42 attended due to the weather.</p> <p>83 plus community members have participated in Social Committee events in 2023.</p> <p>February Warm-up Souper Supper will be held at the pool on February 24th at 4:30pm. Rain date February 25th.</p> <p>There will be a sign-up sheet at the community board for those who would like to bring soup, salad, bread, or dessert.</p>	<p>Noted</p> <p>Noted</p>
Welcome Committee		Noted
Spring Yard Sale	<p>SPRING COMMUNITY YARD SALE: Mark your calendars and join in.</p>	Saturday April 13 th 2024
ADJOURNMENT	The meeting was adjourned at 2:26pm	The next HOA Board Meeting will be on February 13, 2024 at 1pm at the pool.

Submitted by the Board of Directors