

## THE RESERVE AT SPRINGTON WOODS HOMEOWNERS ASSOCIATION

The meeting of the Board of Directors of The Reserve at Springton Woods Residents Association was held on April 13, 2020 virtually via Zoom due to the stay-at-home restrictions prompted by COV- The meeting was called to order by George Simon, Board President. Present were Jack Wiley, Meredith Denovan, and Al Marino, which constituted a quorum of the Board of Directors.

Upon Motion duly made and seconded, it was RESOLVED that the Minutes of the Meeting of the Board of Directors on March 16, 2020 be approved as recorded. Mr. Marino presented the Treasurer's report for March, 2020. As of this date, the Association had a net cash balance in its operating budget account of \$121,988.26 The Association Reserve Fund has a balance of \$116,959.57 These funds will be used for major repair work in our development, e.g. future tree work in the RSW common areas. Mr. Marino asked permission to pay the following expenses: trash collection and landscaping.

Upon Motion duly made and seconded, the Board APPROVED the payment of these expenses.

### COMMITTEE REPORTS

#### Architectural and Landscaping:

There were no landscaping requests.

Grass seed will be distributed next week to residents for treatment of bare spots on lawns.

The ALC will conduct the annual spring inspection of properties in May.

#### Maintenance Committee

Mr. Wiley will meet with Vannicola Landscaping to review Phase Two of the tree removal project.

The road resealing project will take place after the construction at Trotters Court is finished. A preliminary time frame is early fall.

#### Finance Committee

**No report**

#### Governance Committee

Mrs. Denovan reported that ballots for the upcoming Board election were distributed to residents via email on April 1, 2020. One Board position is open as Mr. Wiley's term expires in May.

The annual meeting will be not be held at the Edgmont Township Building on May5, 2020 because of the restrictions placed on social gatherings due to COVID-19. A written annual report will be sent to each resident via email on May 5, 2020.

#### Social Committee

**No report.**

Old Business

There was no old business.

There being nothing more to report, the meeting was adjourned at 8:00 p.m.. The next meeting of the Board of Directors will be April 13, 2020 at 7:00 pm.

Meredith Denovan, Board Secretary

April 26, 2020