

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 January 13, 2020 at 36 Ridgeview Road, Newtown Square, PA at 7:00 p.m. The meeting was called to order by George Simon, Board President. Present were Jack Wiley, Meredith Denovan, Nick Aponte 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 November 18, 2019 be approved as recorded. Mr. Marino presented the Treasurer's report for December, 2019. As of this date, the Association had a net cash balance in its operating budget account of \$11,328.39 The Association Reserve Fund has a balance of \$100,795.05 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: hydrant service, copies, trash collection, and lawn care.

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

COMMITTEE REPORTS

Architectural and Landscaping:

There were no landscaping requests.

The recommended lime application was completed in December.

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Maintenance Committee

Mr. Wiley has completed the fence repairs for the year. We thank Jack for not only overseeing this project but for his "free labor" each year!

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

The swale repair on Riders Run and Ridgeview road was completed in December.

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

Finance Committee

No report

Governance Committee

No report

Social Committee

The Board thanked Susan Dodson, 39 Ridgeview Road, for hosting the annual Holiday Wine and Cheese at her home on December 22nd.

Old Business

Nick Aponte updated the Board on the newly elected Runnymede Farms Association Board of Directors. The 5-member Board now represents each neighborhood in Runnymede Farms. Minutes of the monthly meetings will be sent to all residents.

The Board of Supervisors will meet on February 3, 2020 to review the final plans for approval of the mid-rise development.

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 February 10, 2020 at 7:00 pm.

Meredith Denovan, Board Secretary

January 18, 2020