

**Vice President's Report  
Springs Board of Directors Meeting  
January 17, 2017**

Social Activities

Bill Perry reports that we had 90 individuals at our January Potluck. For 2016, The Springs HOA gave to the Amado Food Bank \$2,480 in cash, in addition to 181 pounds of food. The Amado Food Bank thanks you all for your generosity!

Cindy and Jim Uminski are excited to report that they had about 50 people at last Saturday's Meet and Greet, with a number of new folks attending. It's the best turnout they can recall in the time they've been involved with the happy hours. Perhaps having them on Saturdays is a factor.

Doug Crosby reports that the Sunday Picnics in the Park are off to a good start with 24 folks attending the December event, again with a few new folks among the ranks.

Juanita Kauffman has set Saturday, March 18<sup>th</sup> as the date for this year's Community Garage Sale event, so put it on your calendar and contact Juanita if you'd like to help out with the event.

Sylvia Collins and her team did a great job decorating the front entrance to The Springs for the holiday season and getting it all taken down and put away shortly after the first of the year. "Many hands make light work." Thanks, Sylvia, for a great job!

Handbook Task Force

Our HOA Attorney, Carolyn Goldschmidt, estimated that she would complete her review of our revised handbook by mid-January. As of this writing, she has not responded to my follow up e-mail but I hope to hear before the Board meeting on Tuesday.

Board Membership for 2017/2018

Thanks to John Greene, Rebecca Keenan, Roger Olson and Jim Owen for their willingness to serve on the HOA Board for the 2017/2018 term. Since we had four openings and we have four candidates, the Board will affirm their election by acclamation at our Tuesday meeting and they will be introduced and thanked at our Annual meeting on Saturday, January 21<sup>st</sup>.

Adjustment to the Job Description of the Compliance Officer

Working in collaboration with our Compliance Officer, Gene Mc Gaughey; our President, Howard Bryan; and our ARC Chair, Ted Boyett, we've modified the contract of the Compliance Officer for the coming year to include enforcement of some non-ARC

violations that have been inconsistently addressed. Sincere thanks to Gene Mc Gaughey for his willingness to add these duties to his job description without any adjustment in compensation and to Ted Boyett for his willingness to work collaboratively with Gene in accessing and addressing these issues.

Respectfully submitted,

David G Dethmers