

Spivey Glen HOA Board Meeting September 6, 2016

Meeting called to order by President, Nicky Ford at 7:40pm.

Attendees: Nicky Ford, Alford Arnold, Sheila Hall, Melissa Jayne, Sue Goodman

Absent: BJ Kurjack, Barbara Hess

Treasurer Report from Alford: Approx. \$19,000 in treasury. Monthly billing continues to homeowners: Larry Criss (403 Emerald Trace) and Janet Cole (1005 Chad's Ridge) who have agreed to pay monthly on overdue dues.

Will initiate billing to: Musharaf Momin (322 Emerald Trace) and Hieu Nguyen (709 Stonehenge Place) for overdue homeowner's dues.

Business:

Reviewed landscaping service proposals from three vendors: Image Softwash, Chica's Landscaping, Sommers Pride Landscaping, and Dave Ogletree.

Discussion ensued and selection based on the following criteria:

- ability to do all work as requested in the RFP including but not limited to: replanting of beds at both entrances, pruning of trees/bushes both entrances, re-working of middle beds back entrance, seasonal updating of beds appropriate to water supply to areas, weekly-bi-weekly upkeep of both entrance areas, fertilization/insecticides as needed and requested.
- pricing
- references
- favorable contract

Following discussion, motion made by Melissa Jayne and seconded by Sue Goodman to vote for company of preference with Sommer's Pride Landscaping receiving unanimous votes for Oct. 2016-Oct. 2017 landscaping services.

Secretary will notify all who submitted of results.

Discussion regarding installing water to back entrance to maintain new landscaping. Nicky will check out costs and providers to run water line to main garden at monument sign/back entrance. Motion to proceed made and seconded. All present voted for adding water line to back entrance.

Sheila Hall mentioned that would like to see improved Christmas decorations than previous years. Alford reports his wife feels likewise. Requested that Sheila and Karen Arnold meet to discuss.

Meeting adjourned at 9:15pm. Next meeting October 11th.

Respectfully Submitted,

Sue Goodman, Secretary, SGHOA Board

