



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday January 23, 2020
In the Lakeview Room 3:00 PM

-PLEASE SILENCE YOUR CELL PHONES-

- I. Open Comment Period
- II. Pledge of Allegiance, Call to Order Jim Rock
- III. Roll Call Joy Ellis
- IV. Approval Last Meeting's Minutes Jim Rock
- V. President's Comments Jim Rock
- VI. Committee Reports (2 minutes)
- Architectural Review Bill Hess
 - Bocce and Tennis Bill Hess
 - Communications Judy Ehman
 - Election Committee Judy Ehman
 - External Affairs Marilyn Edwards
 - Finance Larry Keith
 - Golf Jim Vohs
 - Greens Vince Corso
 - House Paula Lockhart
 - iLife Terry Socol
 - Landscape Committee Marilee Spence
 - LEAD Mark Michel
 - Neighborhood Reps Dennis Parass
 - Privacy and Safety Jim Vohs
 - Strategic Planning Judy Ehman
- VII. General Manager Report Michael Zigler
- VIII. Old Business Items requiring Board Action
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- IX. New Business Items requiring Board Action
- Request to approve \$30,000 of additional capital in the FY 2019-2020 budget for converting the coquina cart paths on holes 4 (behind the green), 7, and 8 to concrete, thus completing the cart path conversion project
 - **ARC proposed amendment regarding roof color (ARC Guidelines pg 12 – added text underlined and in *italics* below)**
 13. **Roofing.** ARC and Neighborhood ARC approval is required for a roofing material change *in all Spring Run Communities.* ~~Roof color must comply with the paint policy listed in Exhibit A.~~ *A sample of the new roof tile being installed must be provided at the time of application for ARC and neighborhood ARC approval.* Roof pitches and overhangs shall be designed for compatibility with adjacent roof profiles in front, side and rear elevation, and may vary as dictated by architectural design. A minimum overhang of 6" to 12" is required. Asphalt and fiberglass roof shingles as well as metal roofs are prohibited. Roof tiles which are acceptable are concrete or clay tiles in barrel or S style. *Acknowledging that there are slight aesthetic differences between concrete and clay tiles, for new roofs in detached villa communities, the new roof and mortar color must be of similar tone and color to others in*

the neighborhood, with the acceptable color being a blend of terracotta which can include brownish tan, red, light gray and blackish streaks.

- **Gatehouse Presentation and Recommendations**
- **Proposed amendment to Chelsea Rules 18.4**

“January through April: Members may sign up for a round of golf for themselves and a guest(s) between Noon and 5 PM for any empty tee time the day prior and any time the day of without receiving a Chelsea point.

Add: May through December: Member may sign up for a round of golf for themselves and a guest(s) after the Chelsea system tee sheet is run for any empty tee time without receiving a Chelsea point.

 - Members must not have signed up through Chelsea and subsequently cancelled
 - Member must call or visit the Golf Shop; messages on the phone are not allowed.
 - Policy does not apply during any league Play. However, empty tee times other than league play on those days may be filled in accordance with this policy”

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X. **The next Meeting is on Thursday February 27, 2020 at 3 PM**

XI. **Adjournment**

If you have any comments or questions pertaining to any items listed on this agenda, please email them to Iva at communications@springrun.com. Thank you. Rev. Jan 20 2020