



Spring Run Golf Club Community Association, Inc.
Board of Directors Meeting
Thursday February 24, 2022 at 3 PM

- 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 Bill Docherty
 - Tennis Bill Hess
 - Communication Bill Docherty and Bill Hess
 - External Affairs Marilyn Edwards
 - Finance Bob Owens
 - Golf Bill Docherty
 - Greens Jim Vohs
 - House Judy Ehman
 - iLife Terry Socol
 - Landscape Committee Marilee Spence
 - LEAD Mark Michel
 - Neighborhood Reps Sue Ebersoldt
 - Nominating Committee Bill Docherty
 - Privacy and Safety Jim Vohs
 - Strategic Planning Jim Vohs
 - Outside Dining/Renovation Judy Ehman
- VII. General Manager Report Michael Zigler
- VIII. Old Business Items requiring Board Action
 - Board Meeting Procedures discussion. Has been posted for 30 days
 - ARC proposed amendments (additions in red) Have been posted for 30 days
 - Amending Section IV A (6) Gutters
 - Gutters are to be white ~~neutral~~ or **house** trim in color and acceptable to Neighborhood ARC first and then approved by Spring Run ARC.
 - Amending Section IV A (12) Pools
 - **“Any pool equipment (pool heater, pool timer, pool piping, etc.) needing to be replaced, repaired or moved will need only approval by the Neighborhood ARC representative”**
 - Adding a New Item to Section IV B. (30) Radon
 - **30. Radon and Radon Remediation. If radon remediation is needed in any Spring Run property, Neighborhood ARC and Spring Run ARC approval is required. Application for remediation work should include diagrams of proposed work to include any needed ventilation piping or filters and proper permitting, if required, by the Village of Estero.**

- *31. FLOORING. New flooring in any 2nd floor Spring Run condo or carriage home, except when replacing carpet with carpet, requires Neighborhood ARC approval. The new floor may require the installation of a sound/noise barrier or underlayment product to minimize noise into the lower unit. In any case, the new floor system, including any underlayment, shall provide a "delta" Impact Insulation Class (IIC) of 20 above the concrete slab. The ARC application and the contractor work proposal must include a complete description of current floor and the proposed new floor, including information on the total IIC rating of the new installation.*

IX. New Business Items requiring Board Action

Proposes to Amend the Chelsea rules for March and April 2022 allowing SR members to fill openings on the tee sheet the morning after a tee sheet comes out rather than being required to wait until 12noon the day before in order to get a Chelsea-free time. Must be approved by Jeff Carter prior to implementing on a weekly basis

X. The next Meeting is the Annual Meeting on Thursday March 25, 2022 at 3 PM

XI. Adjournment

XII. Second Open Comments Period

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. Feb 22 2022