

Minutes of Special Membership Meeting

Tuesday, September 17, 2013 at 6 PM in Clubhouse

Meeting was called to order by President Art D'Elia.

Meeting convened after a quorum of members was verified.

A quorum of directors was present: Art D'Elia, Donna Duval, Richard Bennett, Mary Kelly Bagley, Mike Zilora, Mildred Chirkis and Tony Cipolla

The proposed budget for 2014 was presented by Richard Bennett.

Art D'Elia discussed the history of Springwood II flood insurance coverage plus cost of premiums for the community. .

The proxies were tallied by our Rampart property manager, Linda Fernandez and residents Dolores Hoener and Fran Harper. Results were 121 votes against keeping flood insurance and 18 votes for keeping flood insurance coverage starting in January 2014.

Meeting was adjourned at 7:20.

Respectfully submitted,

Mary Kelly Bagley

Approved:

Minutes of Springwood Villas II Association, Inc. Annual Meeting

Tuesday February 18, 2014 @ 7 PM in Clubhouse

Meeting was called to order by President Art D'Elia.

Directors present at meeting: Art D'Elia, Donna Duval, Rich Bennett, Mary Kelly Bagley, Mildred Chirkis, Tony Cipolla and Michael Zilora,

A quorum of the membership was verified.

Motion to waive the reading and accept the minutes of the February 19, 2013 Annual Membership meeting was made by Mildred Chirkis and seconded by Tony Cipolla. Unanimously approved.

The 2013 year-end treasurer's report is as follows: operating funds \$93,742.86, reserve fund, \$527,396.11, accounts receivable \$38,304.87, other current assets \$400 with total assets of \$659,843.84.

Motion to accept 2013 year-end treasurer's report as read by made by Tony Cipolla.

President Art D'Elia gave the 2013 year-end report of projects started and/or completed done by the Association:

Sidewalk repairs scheduled started in 2013 were completed. Work will continue in 2014 per schedule for some sidewalks on Rosewood and Sandalwood Courts plus additional work done on cracked driveways and other areas deemed a safety hazard..

Ladies and men's shower/restrooms were gutted and remodeled. Termite activity was detected upon gutting the shower stalls. Decision was made to treat entire Clubhouse complex for termites.

Carpet in the Clubhouse hallway plus lounge was removed and replaced with ceramic tile.

Most residents, to date, have been issued keyless entry devices for the clubhouse and pool area.

Some security cameras were replaced with high definition cameras. Additional cameras were installed to provide complete coverage of clubhouse.. A high definition monitor was installed in the office.

Chairs in auditorium were cleaned.

Some microphones and other audio equipment were purchased.

Brighthouse has provided Wi-Fi for the Clubhouse.

Portion of wall around Springwood II entrance sign was damaged. Decision was made not to restore damaged area to original condition to preclude future problems.

5411 Lemon Tree Lane is being rented by Association.

Maintenance fees on three units other units are in arrears. Action requested by our attorney.

Pool gas heater was replaced.

President D'Elia opened the floor to members. Issues discussed were:

concrete tables and benches for the pool area.

responsible party(ies) for repairing and/or replacing the flat roofs over the villas.

Results of the election for four directors to serve the term 2014-2015 were given. Elected were Art D;Elia, Donna Duval, Mary Kelly Bagley and Paula Cabral.

Mike Zilora was thanked for his service as a director.

Meeting was adjourned at which time Board met to appoint officers for the year 2014.

Mary Kelly Bagley - secretary

Present: 83

Approved