

Draft

Minutes of the Springwood II Villas Association Board of Directors Meeting

Tuesday October 4, 2016 @ 7:00 PM

Meeting was called to order by President Hank Amalfitano at 7:00 PM.

Roll call was taken to establish a quorum

Present: Hank Amalfitano, Bob Brandl, Linda Gove, Paula Cabral, Donna Keher, Becky Goss

A quorum was Present

A motion to approve the minutes of the September 13, 2016 Board of Directors meeting was made by Paula Cabral and second by Hank Amalfitano. Unanimously Approved.

Financial Report given by Donna Keher, Treasurer. There was no monthly financials out due to our meeting being held early. Donna did give our projected budget for 2017. Motion to accept treasurer report was made by Donna Keher and second by Paula Cabral. Motion Carried

A motion was made by Hank Amalfitano and second by Bob Brandl to approve the mailing of the draft 2017 budget presented by the Treasurer. Motion Carried.

Manager Report was not given due to Gay Rosetti our property manager was on vacation and did not send a report. Hank spoke on behalf of the board. New stop signs and speed limit signs are going up, new drinking fountain has been put in at the pool, manhole work is continuing and so is the tree trimming. Also discussed speed bumps if traffic does not slow down.

Old Business:

Donna Keher reported that Cyberware was going to transfer from one company to the other and that a rebate was going to be given but was not told or did not know the amount at this time.

New Business:

A motion was made by Donna Keher and second by Paula Cabral to extend the current contract with VacVision to also include the lining of the sewers at a price of 140,000.. Subject to getting 2 more quotes on price of lining. If a price comes back lower than VacVision then the board would go back and re-visit this motion for further approval. Motion Carried

A motion was made by Hank Amalfitano and seconded by Paula Cabral not to renew the current contract with Condominium Associates. Motion Carried.

A motion was made by Paula Cabral and second by Donna Keher to hire Ameri-Tech Community Management, Inc. as our new Association for 2017.. Motion Carried

Motion to Adjourn was made by Hank Amalfitano and second by Bob Brandl. Motion Carried

Meeting adjourned at 8:45 PM

Respectfully Submitted,
Becky Goss - Board Member

Present 41

Approved.

11/8/16 MKB