

Springwood Villas II Association
Board of Directors Meeting Minutes
Wednesday May 10, 2017

Approved
7-11-17
A

Meeting was called to order by President Paula Cabral at 7:05 PM

Roll Call was taken to establish a quorum. Present: Paula Cabral, Hank Amalfitano, Bob Brandl, Art D'Elia, Donna Keher. In attendance from Ameritech: Nichole Allard. Absent: Becky Goss. A quorum was present.

A motion to waive the reading and approve the April 18, 2017 Board of Directors meeting minutes was made by Hank Amalfitano and seconded by Art D'Elia. Unanimously approved.

Presidents Report: (a) Paula Cabral reported on landscaping done in the front of the Clubhouse noting a minor cost of \$120 for metal flowers which do not require watering. Mulch was donated by a resident for this project.

(b) Paula Cabral also provided an update on the status of the Villa Flat Roof project. Paula and Hank Amalfitano visited city government offices to check into any complaints registered against the roofing companies that have previously submitted bids. They found that Done Rite had a significant number of complaints and Innovative and Dean Roofing had only a few complaints. The roofing consultant is preparing specifications that will be sent out with a request for bids.

(C) Paula explained the purpose of the proxy vote, held as a component of the Annual Membership meeting, was to ask the membership to approve the continuation of the practice of financially supporting social events. The proxy had nothing to do with the Villa flat roof project. Some members withdrew their proxy votes and therefore no decision could be taken on the financial support for social activities.

(d) Paula asked members to ensure their emergency contact information is updated.

Manager's Report: Nichole Allard reported that a significant amount of time is being given to the Villa flat roof project. Nichole also reported that a hole close to a manhole located near 5448 Springwood Blvd. is being investigated with Vacvision. Nichole noted that the audit has just completed and will be shared once received from the Auditor. Nichole noted that she is preparing a list of contractors for the sewer relining project to be ready once this project can proceed.

Treasurer's Report: Financial Report as of April 30, 2017 was given by Treasurer Donna Keher. Total Revenue: \$69,608, Total Operating Expenses: \$31,713, contribution to Reserves: \$5, 833, Combined Net Income: \$37895, Total Reserve Funds: \$752,202 (less \$43,959 contribution for annual insurance). Donna Keher added to Paula Cabral's explanation on the proxy vote and Donna made a motion, seconded by Art D'Elia, that "with immediate effect, all non-fee charging social activities be deemed community activities eligible for reasonable reimbursement of out of pocket expenses and reasonable access to Association pantry supplies". Unanimously approved.

A motion to accept the treasurer's report was made by Hank Amalfitano and seconded by Bob Brandl. Unanimously approved.

Adjournment: Prior to the motion to adjourn, Hank Amalfitano made a motion to appoint Art D'Elia as second Vice-President, seconded by Paula Cabral.
In favor: Paula Cabral, Hank Amalfitano, Bob Brandl, Art D'Elia
Opposed: Donna Keher
Motion carried.

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

Meeting adjourned at 7:30 PM

Respectfully submitted,

Donna Keher, Treasurer

Present: 18