

DRAFT  
Minutes of Board of Director's Meeting  
Tuesday, March 12, 2019  
Springwood II Villas Association

Meeting called to order by President Charles Bertrand

Present: Charles Bertrand, Earl Eastman, Martin Goss, Jeanne Brunelle and James McDaniel.  
A quorum was present.

Treasurer Martin Goss gave the treasurer's report for the month of February.  
Petty Cash: \$500.00, Reserve Funds: \$739,817.90, Delinquencies & Other Assets: \$8,821.00,  
Operating Funds: \$322,818.25, Total Assets: \$1,071,957.15

Committee Reports: Jeanne Brunelle reported 49 Construction/Landscape requests were approved for dates November 1, 2018 thru March 4, 2019.

**UNFINISHED BUSINESS:**

Shuffleboard courts repair / replacement put on hold until we have total cost.

**NEW BUSINESS:**

Motion made by Earl Eastman and seconded by Martin Goss to appoint Mary Spielman to fill open board position. Unanimously approved.

Motion to strip and finish floor in kitchen and hall made by Jeanne Brunelle and seconded by Martin Goss. Unanimously approved.

Motion to build shelves for library made by Charles Bertrand and seconded by Martin Goss. Unanimously approved.

Motion to purchase and install a pond fountain made by Charles Bertrand and seconded by Martin Goss. Unanimously approved.

Motion to create a social committee made by Charles Bertrand and seconded by Earl Eastman. Approved. No roll call taken on this motion to record each director's vote.

Roof Cleaning tabled until we get a quote that includes power washing driveways and sidewalks on the North side.

Motion to adjourn the meeting made by Jeanne Brunelle and seconded by Earl Eastman. Meeting adjourned at 9 P.M.

Respectfully submitted,  
Jeanne Brunelle, Secretary

Present: 60

Posted 3/17/2019 JB

Approved 4/9/2019  
J.B.