

**DRAFT**  
**Minutes of Special ZOOM VIDEO AND AUDIO**  
**Board of Directors Meeting**  
**Tuesday, April 7, 2020**  
**Springwood II Villas Association**

Meeting called to order by President, Nick Giammona at 7:00 PM

**Present: Nick Giammona, Martin Goss, John Mears, Tony Evans, Carl Widen and Mary Spielman. A quorum was present.**

**Motion to waive the reading and approve the minutes of the March 10, 2019 meeting was made By John Mear and was seconded by Martin Goss. The motion was passed unanimously**

**The Presidents report was brief and include several thank you mentions to the community for participating in the first ZOOM meeting and for the community wide support the BOD has received during the past month. Nick reported on the accomplishments of the past month that included tree trimming, a new surge protector for the pool pumps, the sprinkler system in front of the clubhouse and the camera installation was completed new door installed in pool area, repaired handicap gate, plus a new form for communication to the Board about your issues and ideas.**

**Plans for all committees will reviewed at BOD workshops and presented to the community during upcoming meetings**

**Martin Goss delivered the Treasurers' report and asked for the payment to Granite for the sewer repairs be completed.**

**NEW BUSINESS: Jennifer Hanks was unanimously approved and appointed on the BOD to fill the vacant seat. A new Documents Review Committee was formed with Donna Keher appointed as chairperson. The committee will review all of the association documents that are in some cases over 50 years old and report to the BOD any recommendations they have for changes and updates. The Coronavirus Pool Closing was discussed and the BOD agreed to keep it closed in compliance with state and local edicts. The next BOD meeting is scheduled for May 12 and will be on ZOOM link will be e-mailed and posted soon.**

**Motion to adjourn the meeting made John Mear and seconded by Martin Goss. Unanimously approved.**

**Adjourned at 8:10 P.M.**

**Present: 42**

**At the Open Forum following the meeting members presented:**

- 1. A coating for the shuffleboard court will be re-imbursed.**
- 2. Again several members mentioned that dog poop is often left behind by the owners and speeding is still a problem. The BOD asked for pictures.**
- 3. The front sign painting project is still waiting for one more bid.**

**Posted April 9, 2020**