

Draft
Minutes of Board of Directors ZOOM Meeting
Springwood II Villas Association
Tuesday November 17th, 2020 at 7:00 PM

Meeting called to order by President, Tony Evans
Present: Mary Spielman, Nicolle Admire (left at 7:25), Tony Evans, Jennifer Hanks, Martin Goss, Raul Ramirez Carl Widen. A quorum was present.

The meeting was called to order by Tony Evans.
Jenny Kidd not present – had other commitment

Presidents Message – Closing of Pool and Clubhouse
Treasurer - Carl – Reported 1M in account currently

Old Business:

Southside Roof Washing – not done & may seek other options
WiFi in Clubhouse – \$400.00-\$500.00 expense has been approved and delayed until 2021
Storm Grates – Jenny has someone in mind – still waiting for her
Pool Guests – will be waiting until pool reopens will discuss next meeting
Fence Repair – Jenny has someone in mind – Joe Redman stated there is damage behind his home as well (Hyacinth & behind Palm Crest Ct)
Fruit Trees – Very old – these are on Lemon Tree and Hyacinth as well
Send a 30 day letter to remove trees or management will have them removed
Motion made by Raul - Jennifer 2nd the motion – all in favor
Jennifer will get estimate from lawn service on removal of fruit trees

New Business:

Pool & Clubhouse Closing – This was done to err on the side of caution
Carl & Nicolle voted NO for closing of the pool
All others voted yes to both the pool & clubhouse to remain closed for now
Speed Bumps Suggestions: Speed Signs (ones that “blink” or starts “flashing” when speed limit is not adhered to

Meeting adjourned by Jennifer
2nd by Raul
All in favor

Open Town Hall discussion items will be on next board meeting agenda