

Draft
Minutes Of Board of Directors Meeting
Tuesday, September 8, 2020
Springwood II Villas Association

Meeting called to order by President, John Mears

Present: Mary Spielman, Nicolle Admire, Tony Evans, Jennifer Hanks, Martin Goss, Carl Widen. A quorum was present.

Motion to waive the reading and approve the minutes of the July 14, 2020 meeting made by Martin Goss and seconded by Tony Evans. Unanimously approved.

PRESIDENTS REPORT: Waiting for the reserve study.

TREASURER'S REPORT:

Was not given as the Financial report was not finished because of the holiday.

POOL COMMITTEE: Reported on the need for a drain repair and requested the board consider new enhancements for the pool area with an approximate cost of \$12,000.

BINGO, SOCIAL AND COMPLIANCE COMMITTEE: Masks are being worn at Bingo. The Social committee thanked everyone for their potato purchases and reported a net of \$51.46. Nicolle Admire has a handy-man ready to begin repairs around the pool area.

MANAGERS REPORT: A current foreclosure is now put on hold till 2021 because of the pandemic. 5412 Springwood Blvd will be looked at by Nicolle Admire and Mary Spielman for possible rent while in foreclosure to recover revenue not paid. Starting to work on 2021 Budget waiting on Reserve Study.

DECLARATION UPDATE: Martin presented information regarding the upcoming vote to change the Declaration to give the Villa owners the same responsibility and rights to repair their roofs as the stand-alone units now have. A mailing has been sent out to all residents and follow-up calls are being made to ensure every member receives a copy of the proposal for a Vote to change the Declaration. The deadline is September, 22, 2020 at 7:00pm and there will be a Zoom meeting with details forthcoming. The specific changes are outlined in the mailing proxy package. As of the meeting date more respondents were in favor of the change.

UNFINISHED BUSINESS:

Parking violations were discussed with possible notification of fines and will be reviewed by the Board for further actions. Martin suggested perhaps a one-way street designation would help. Jennifer asked about keeping all unfinished business on the agenda until the work has been completed. She asked Jenny Kidd about the roof and sidewalk cleaning and Jenny Kidd replied still a couple more weeks until the work begins.

John Mear resigned and thanked everyone in the community and on the Board for their friendship.

NEW BUSINESS: Raul Ramirez was unanimously approved to the Board to replace John Mear. Tony Evans was approved by the majority to be the new President. Nicolle Admire was unanimously approved to be the new Secretary.

Jennifer Hanks made a motion to adjourn the meeting and Martin Goss seconded the motion.

Adjourned at 8:10 PM

Present: 32

After the meeting a general discussion by the members was started. A member suggested that we have another insurance meeting by ZOOM to discuss the different types of insurance for the owners. Another member suggested this amendment was the same as before with a \$7500 charge being started by Ameritech. It was pointed out that this is not the same as before and there are no fees of any kind in the proposed change to the Declaration. Block Captains were suggested as helping to get the Vote out for the proposed Declaration changes. Wifi was discussed for the Clubhouse. It was pointed out that Springwood 1 has speed tables.

Posted:

September 10, 2020