

Draft
Minutes of Board of Directors ZOOM Meeting
Springwood II Villas Association
Tuesday March 16th, 2021 at 7:00 PM

Meeting called to order by President, Tony Evans

Present: Mary Spielman, Donna Keher, Tony Evans, Jennifer Hanks, Martin Goss, Raul Ramirez and Jeanne Brunelle. A quorum was present.

Jenny Kidd was unavailable.

Treasurer's Report: Donna advised of revenues, expenses. Non-operating is on track. Total Assets \$1,086,258 of which reserves total \$730,719. Made motion to have \$141,425 In our Deferred Maintenance Reserve placed in a CDAR. Motion was seconded by Jeanne. Motion made to set SOP for delinquent accounts and seconded by Jeanne.

VP Report: Lawns – will be starting in April to mow weekly. Food Bank was huge success had 40+ residents come through. We will continue this every other Monday

Compliance Committee Report: Having a meeting on the 23rd with Jenny Kidd

Pool Committee Report: Taking care of the weeds and ant situation. Placed mulch around plants within the pool area

Presidents Report: Things are running smoothly. Getting bids for having the roads repaired where they have “dips”, and the sewer lines are going to be scoped this week.

UNFINISHED Business:

Roof washing: Those hired never returned to do the villas. Will be getting estimates elsewhere to get these completed.

WiFi – Is currently on in the Clubhouse the information is on the bulletin board by the office. Looking into getting a new computer.

Sewer & Storm drains – Rick Cooper with Layne Inliner LLC will be out this week to walk the property with Raul.

Fence Repair – Has now been completed. In process of getting gazebo repaired as well.

NEW Business:

Streetlights: We have an estimate from Duke Energy - will be setting up a meeting with Javar Lawson from Duke Energy

Lawn Treatment: Weed Killer and Fertilizer will be done 7 times a year for 30K – suggestion made to get other estimates

Plumbing back-ups:

Insurance: Will discuss next month

Change Date to 3rd Tuesday – Will remain as the 2nd Tuesday

**Motion to adjourn meeting made by Jeanne at 7:30 and 2nd by Martin
All in favor and meeting was adjourned.**

Open discussion with members was brief and included:

**Repairing sidewalks; Voting to open clubhouse; having a picnic May 30th 2021
BINGO to open in May**

Meeting was closed at 8PM and all agreed.