

**Minutes of Board of Directors Meeting  
Springwood II Villas Association  
Tuesday October 12, 2021 at 7 PM**

**Meeting called to order by President Tony Evans**

**Present:, Tony Evans, Jeanne Brunelle, Raul Ramirez, Mary Spielman, Diane Prince and MaryJo Woodward. A quorum was present.**

**Motion to waive reading & accept minutes of last board meeting made by Jeanne Brunelle and 2nd by Mary Spielman. Unanimously approved.**

**Treasurer's Report Given by Tony Evans:**

**1. Revenues:• \$78,620.87**

**2. Expenses:**

**• Operating Expenses:**

**Total operating expenses for the month of September were \$48,318.59**

**• Non-Operating Expenses: \$6,430.83 ... on budget. This is monthly funds put into reserves.**

**3. Assets:**

**• Total Assets \$1,031,332.38 of which reserves total \$737,833.79**

**Committee Reports:**

**Manager's Report Given by Jenny Kidd of AmeriTech**

**There has been 1 application to lease a villa on Springwood Blvd. The 2022 Budget Adoption Meeting will take place on Tuesday, Nov. 9th at 7PM at the clubhouse.**

**Compliance Committee Report: Given by Betty Simon. There is one final hearing scheduled.**

**Unfinished Business:**

**Roofs: We do not have enough consensus from the community to take over the roof replacements. The roof replacements will stay the same.**

**Stormwater Letter: Passed, it is now off our budget.**

**Magic Mike Roof Cleaning: North side was started today and Mike will repair broken tiles at the homeowner's expense. (He is charging a nominal fee).**

**New Business:**

**Rules Committee: Waiting for the final report from the lawyer before proceeding.**

**Budget Review 2022: New Maintenance fee to go up \$35.00 starting in January, 2022.**

**Motion to adjourn meeting made by Diane Prince and seconded by MaryJo Woodward.**

**Meeting adjourned at 7:30 PM**

**Present:**

**Posted By Jeanne Brunelle, Board Secretary.**