

Board of Director's Meeting
Minutes from June 14, 2022, at 7PM
Springwood II Villas Association

Meeting called to order by President Raul Ramirez

Present: Jennifer Hanks, Mary Young, Karen Ekdahl, Linda D'ELia, Connie Mowrey.
Jenny Kidd – From our Management Company – Ameritech Corporation

Determination of Quorum - 6

Pool Committee – Jeanne Brunelle

- Open the pool gate for Triangle Pool Co. Jeanne thanked the board for the hose & reel. TGIF Tropical Theme June 17, 5:30 PM at the Clubhouse

Social Committee – Connie Mowry

- Reminders for Safety Awareness meeting Tuesday, June 21, 2 – 4 PM, with Bay News 9, local Police & Fire Dept along with someone from the Pinellas County Emergency Management Team.
- Wine, Cheese, Fruit & Crackers Social Event Saturday, June 25th. Violinist will be performing for everyone to enjoy.
- Wednesday games night in place of Bingo until it resumes in the Fall. Come for Corn hole beginning at 6 PM at Club House.
- 4th of July event at clubhouse beginning at 2 PM - See Mary Spielman, Donna Goldie or Betty Simon for tickets).

President's report – Raul Ramirez

- Advising residents to be aware of their loose dogs running out of house towards passerby's.
- Fruit trees and Rats – Please be informed that "if one rule is enforced, they all must be enforced" (to be continued).

Manager's Report – Jenny Kidd

- Community Rules & Regulations – The attorney returned the previously revised rules, it's now up to the board to review and approve.
- Community Assessments – 4 Accounts remain unpaid, 2 home transactions were approved, 1 leased, 1 sold.
- Regular A/C Maintenance for the club house – Reliant Company was discussed for Annual Maintenance program.
- Motion by Connie, 2nd by Karen to begin contract services.
- Torn pool table felt removed & replaced.

Unfinished Business –

- Roof report for 5 years & under – 21 completed, 24 under contract, 10 currently seeking estimates. Continued problems with getting supplies with materials and, several roofers not responding.
- Speed bump and Tables – Removable speed bumps don't require a vote however; Tables require 2/3 of a community vote. Other suggestions were mentioned as well
- Scoping all Villa's to see what future repairs may be needed and budgeted for
- Insurance update – Discussion regarding “No guarantee” of lowering next year's Ins. rates
- 2023 Budget/HOA Increase will be delayed until New Insurance pricing is established
- Raul meeting with Welder for property grates on Thursday, June 16
- Jenny working vigorously to get new office position

New Business –

- Discussion regarding release of the Agent of Record to pursue other avenues
- Karen Ekdahl will be replacing Betty Curry as the Head of Block Captain
- Bat boxes to be purchased for community
- Discussion regarding Pillar décor at entrance – Richard, Connie & Taz will be coordinating
- Jennifer suggesting that the current board review and finalized Rules & Regs from Attorney
- Discussion regarding forming a budget committee
- Property Palm Tree will continue to be pruned until site is complete

Meeting was adjourned at 8:15 PM by Raul Ramirez

Linda D'ELia 2nd

Unanimously approved

NEXT MONTHLY BOARD MEETING – September 13, 2022, 7 PM

Posted, June 22, 2022