

Board of Director's Meeting  
Springwood II Villas Association  
June 26, 2023

Meeting Called to order by Jennifer Hanks

Present: Jennifer Hanks, Julie Viers, Mary Young, Terri Wood, Linda D'Elia, Dale Bending,  
Connie Russell via cell phone

Jenny Kidd – From our Management Company - Ameritech Corporation

Determination of Quorum 7

Motion to waive reading and accept minutes of last board meeting made by Linda D'Elia  
Terri Wood 2<sup>nd</sup>.

Unanimously approved.

Request to silence phones

Pledge of Allegiance

Moment of Silence for Ray Smith, Liz Mayhanagian and Louise Clausen

Proof of Notice

Next board Meeting Monday July 24, 2023, at 7pm.

Managers' Report – Jenny Kidd

-Financials sent out on June 10, 2023

-Three delinquencies paid in full

-Three properties approved for sale

1. Larchmont Place

2. Magnolia Ct

-Mary will order 3 bat boxes

-Chemical room doors need to be painted in the pool area 175.00

-Only one proposal has come in for entrance sign repair

Treasurers Report-Terri Wood

-Total Operating 325,631.54

-Income 123,225.58

-Total Reserves 677,863.90

-Total Expenses 114,001.2 (not including \$ to reserve)

-Aging – Delinquencies 14,004.87

-Special Assessment Delinquencies 3300.72

Presidents Report

-Motion made to have sign in front repaired; Dale made the motion, Linda 2<sup>nd</sup>, cost is 8,160.00  
Motion approved unanimously.

-A motion was made to repair the lanai at a cost 18,436.64. Julie made a motion to go a head  
With the project Dale 2<sup>nd</sup> unanimously approved.

-Duke recommended more insulation in the attic at a cost of 4,170.00. Scheduled for July 8

-Jenny Kidd will be scheduling Consolidated Electric to come out and tilt light and repair timer  
for a cost of 2258.00

Unfinished Business

- Spectrum contract is coming due for renewal in September 2024. The Meeting will be held on Wednesday June 28 to start negotiations.
- Pool lift on hold
- Windows will be replaced that are facing east front of clubhouse on 6-29
- Will be starting preliminary talks and brainstorming ways to reduce the insurance. Meeting Will be July 11, 2023.

Linda moved to adjourn the meeting. Dale<sup>2nd</sup>. Unanimously approved at 7:47pm.

Next meeting is July 24, 2023, at 7pm.

Open town hall discussion

Posted, by Order of the Board of Directors

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