

Board Workshop
Springwood II Villas Association
Tuesday, March 7th, 2023 – 6:30pm, Clubhouse

Present: Jennifer Hanks, Linda D’Elia, Terri Wood, Dale Bending, Julie Viers, Mary Young

General

- Construction request form and Landscaping requests form
 - Currently two separate forms
 - Propose to combine into one form for both types of requests.
- Earl Eastman has resigned as a member.
 - Start thinking about other people who may be a good fit for the Board
- Compliance Committee for 2023
 - Betty Simon (chair)
 - Taz Zarzano
 - Suzanne Serle
 - Peggy Evans (alternate)
 - Donna Keher (alternate)
- The Board approves these 5 members for this committee.
- Four-point Inspections
 - Includes: electrical, service of roof, plumbing and air conditioner
 - There is a cost to be considered for these inspections.
 - This topic is on hold – pending more thought and discussion.

Springboard – Entrance Sign

- Waiting on 2 repair/replacement estimates
- Dale is on point for follow up on this project and will contact Jenny Kidd for more information.
- Dale will identify and document long and short-term goals.

Clubhouse Driveway – Repair/Replacement

- The previous estimate was approved but additional costs were added to the original estimate – so it will need to be re-approved.
- Waiting on an estimate to explore the possibility of a paver driveway.
- Jennifer is on point to oversee this project.

Security System

- Upgrade to current security system on-hold
- Received an estimate to add dead bolt to front door.
- The BOD will vote on this at the next scheduled board meeting.

Landscape

- Received a quote/estimate from John for trimming palm trees.
- Quote came in as basically the same as last year's cost.
- Need more discussion and evaluation on proper trimming of oak trees.

Welcome Committee

- Interviewers will also be the 'Welcome Committee.'
- Welcome gifts need to be consistent for all new residents.

Final thoughts

- All Board members need to consider stepping up to help – Jennifer cannot do it all.
- Board members be aware of sharing board email conversations to non-board residents. Board email communications are for our eyes only. "Lose lips, sink ships."
- Board members 'Clubhouse walk-through' is scheduled for Saturday, March 18th at 9am