

Board of Director's Meeting  
Springwood II Villas Association  
May 22, 2023

Meeting Called to order by Jennifer Hanks

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

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  
Dale Bending 2<sup>nd</sup>.

Unanimously approved.

Request to silence phones

Pledge of Allegiance

Proof of Notice

Next board Meeting June 26, 2023

Managers' Report – Jenny Kidd

-Financials sent out on May 10, 2023

-Moving forward on one foreclosure

-Three properties approved for sale

1. 5380 Acacia Trail
2. 5400 Larchmont Ct
3. 5446 Magnolia Trail N

-Waiting on quote for the entrance sign

-Meeting for next compliance meeting is June 01, 2023

-Next BOD meeting to be held on 06/26

Treasurers Report-Terri Wood

-Total Operating 322,217.11

-Income 105,169.68

-Total Reserves 711,498.31

-Total Expenses (Inc Res) 72,073.01

-Aging – Delinquencies 18,331.28

-Special Assessment Delinquencies 4,125.90

Jennifer Hanks noted:

-Do not park out front of CLUBHOUSE if vehicle is leaking from underneath

-Do not park under the overhang

Committees

-Pool committee: company coming out Tuesday to repair ladder

-Rules Committee: Completed, will be discussed at next Workshop

### Presidents Report Finished Business

- Updated sewer maps are back from Inner Liner Solutions
- Clubhouse circular driveway is complete
- New Slider doors installed in library and game room.
- Structural company looked at main hall and lanai, suggested caulking under all windowsills
- Dave (resident) filled holes throughout the community – Thank You Dave
- Mold inspection complete, found service mold
- Glass was installed in both outside bathroom doors
- Nineteen grates have been filed down, all have been completed

### Unfinished Business

- Sauna in ladies bathroom needs repair
- Windows in clubhouse are being replaced with tinted glass
- Pool lift on hold
- Pool Repair 2024

Linda moved to adjourn the meeting. Dale<sup>2nd</sup>. Unanimously approved at 7:26pm.

Next meeting is June 26, 2023, at 7pm.

Open town hall discussion

Posted, by Order of the Board of Directors

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