

Springwood villa II Workshop
4/9/24

Meeting called to order at 3:00 pm by Jennifer Hanks/President

Present: J.Hanks, M. Young, P.Sava, L.D'Elia, T.Wood, D.Banding, J.Viers

Determination of Quorum (7)

Business:

1. Lanai ceiling fans bought, and installed by Gerry and Dave G.
2. A call has been put into the PP fire department regarding a representative to come out and discuss uses and varieties of fire blankets
3. Procedures for new board members Terri will work on writing this
4. Compliance Committee two additional members (Christie & Dave G.) have been unanimously approved by Board
5. Bathroom vents have been sealed
6. Glass measured and ordered waiting for Ameritech to process the invoice so the check can be written.
7. Julie bought the DVD player; working on sound system; not sure about Roku
8. Insurance Surplus - suggestions: keep in insurance, put in money market, put in insurance reserve. Board will continue to think of ideas and discuss this again in October.
9. Roofing materials a resident did look into one project and shared that with Jennifer.
10. Roof standards and specifications - Springwood Villa II documents are very vague BOD work on establishing standards and specifications. Then present it to the community for a vote if we want these standards and specifications in our documents.

Miscellaneous

The President spoke to Ameritech Lawyer regarding background checks for roommates. We can NOT force them to get a background check. Attorney also said our documents were vague regarding roof replacement and describes roof materials as "tile, Shingle, and alike"

rules committee will work on Background checks for all residents, revise our documents

Connie R suggested an alternative to speed bumps to slow drivers down. Speed limit signs in the middle of the road.

Ameritech was sent an email regarding communication procedure for invoices/payments.

Terri/Treasurer is concerned with Ameritech documenting extra charges on invoices without explaining what the charges are for.

Meeting end at 4:00 pm

