

DRAFT  
Minutes of Board of Director's Meeting  
Tuesday, April 9, 2019  
Springwood II Villas Association

Meeting called to order by President Charles Bertrand

Present: Charles Bertrand, Jeanne Brunelle, Jim McDaniel, Tom Planavsky, Mary Spielman and by phone Martin Goss.

A quorum was present.

Motion to waive the reading and approve the March 12, 2019 Board of Director's meeting minutes made by Mary Spielman and seconded by Tom Planavsky. Unanimously approved.

TREASURER'S REPORT: Martin Goss gave the report for the month of March.  
Reserve Funds – Down \$5,758.77      Delinquencies & Other Assets – Down \$196.00  
Operating Funds – Up \$29,581.05      Total Assets – Up \$2,4024.13. Total \$1,065,981.28

OLD BUSINESS:

Roof cleaning on hold until we get a report from the bidder.

Sign lights were installed on 4/8/2019

Fence easement: The city wants us to move the fence along Palm Crest. The fencing company has negotiated with the city to only move the fence from behind three houses. City will not pay to do it. Jenny will check on cost factor and how far fence is to be moved.

New Fining / Compliance Committee: A request was made by Charles Bertrand for volunteers to sign up for this new committee being formed.

Check Sent to Villas I apartment owner on April 5, 2019 in the amount of \$12,500.00

NEW BUSINESS:

Motion to sign contract for clubhouse roof replacement with McCuller's Roofing in the amount of \$120,690.00 made by Mary Spielman and seconded by Martin Goss. Unanimously approved.

Motion to appoint Daisy Deets to the board made by Tom Planavsky and seconded by Martin Goss. Unanimously approved.

Motion to adjourn meeting made by Tom Planavsky and seconded by Jim McDaniel.  
Adjourned at 9 P.M.

Present: 38

Posted: April 12, 2019, *Jeanne Brunelle, Secretary*

*APPROVED 5/14/2019 - Jeanne Brunelle, Secretary*