

DRAFT
Minutes of Special Board of Directors Meeting
Tuesday, August 27, 2019
Springwood II Villas Association

Meeting Called to order by President Charles Bertrand.

Present: Charles Bertrand, Jeanne Brunelle, Mary Spielman, Daisy Deets, Bob Brandl and by phone Martin Goss. Jenny Kidd of AmeriTech was also present.
A quorum was present.

NEW BUSINESS:

Motion to approve the New Rules & Regulations made by Martin Goss and seconded by Bob Brandl. Unanimously approved.

Jenny Kidd will have the new Rules and Regulations posted on our web site.

It was noted that our Service Animals Policy will be sent to the lawyer for approval.

President Charles Bertrand announced he is resigning from the Board due to health reasons.

There was a discussion about the 72 hour rule for vacant homes to have their water shut off if there is no one to check on the home.

Also, a discussion about the collapse pipe on Ferndale.

It was mentioned that the next Board Meeting will be on Sept. 10, 2019 at 7 P.M.
Two new members will be appointed at that meeting. One to replace Charles Bertrand and one to replace Tom Planavsky who passed away last week.

Also on that agenda will be the community vote to change the paint colors on the large Springwood entry sign. We have requested to have a color photo of the new sign.

Present: 20

Posted: August 27, 2019 by Jeanne Brunelle, Secretary

Approved: September 10, 2019