

DRAFT
Minutes of Board of Directors Meeting
Tuesday, June 11, 2019
Springwood II Villas Association

Meeting called to order by President Charles Bertrand.

Present: Charles Bertrand, Jeanne Brunelle, Mary Spielman, Daisy Deets and by phone Martin Goss. A quorum was present.

Motion to waive the reading and approve the May 14, 2019 Board of Directors meeting minutes made by Mary Spielman and seconded by Daisy Deets. Unanimously approved.

TREASURER'S REPORT:

Martin Goss gave the report for the month of May.

Reserve Funds - \$642,583.36

Operating Funds - \$401,148.18

Delinquencies & Other Assets - \$3,688.31

Total Assets - \$1,047,919.85

OLD BUSINESS:

Motion to approve replacement of damaged awning at a cost of \$16,258.00 made by Mary Spielman and seconded by Daisy Deets. Approved with 4 yes votes and 1 no vote.

Motion to approve repair of 4 shuffleboard courts made by Daisy Deets and seconded by Mary Spielman. Unanimously approved.

NEW BUSINESS:

Sign painting put on hold. Sherwin-Williams will be contacted to get color choices.

Motion to approve Clubhouse touch up painting at a cost of \$1,000 made by Jeanne Brunelle and seconded by Mary Spielman. Unanimously approved.

Motion to approve changing pool maintenance contract to Triangle Pool Service at a charge of \$575.00 per month made by Martin Goss and seconded by Mary Spielman. Unanimously approved.

Motion to approve kitchen upgrades including exhaust fan, shelves and or cabinets at a cost of not more than \$2,500 made by Jeanne Brunelle and seconded by Mary Spielman. Unanimously approved.

Motion to approve 2018 audit at a cost of \$4,500.00 made by Daisy Deets and seconded by Martin Goss. Unanimously approved.

Installation of Bathroom Exhaust Fans in pool house was tabled.

Motion to add 3 more book shelves to the library at a cost of \$500.00 made by Mary Spielman and seconded by Daisy Deets. Unanimously approved.

Motion to add second coat to circular drive at a cost of \$1,000.00 made by Mary Spielman and seconded by Daisy Deets. Unanimously approved.

Motion to do landscaping and add mulch to front of club house at a cost of \$1,000.00 made by Daisy Deets and seconded by Jeanne Brunelle. Unanimously approved.

Motion to upgrade security system cameras at a cost of \$2,500.00 made by Mary Spielman and seconded by Jeanne Brunelle. Unanimously approved.

Motion to purchase two benches at a cost of \$99.00 each plus delivery made by Martin Goss and seconded by Daisy Deets. Unanimously approved.

Adding more games to the game / card room tabled.

Motion to nominate Robert Brandl for vacant board position made by Jeanne Brunelle and seconded by Daisy Deets. Unanimously approved.

Motion to adjourn the meeting made by Jeanne Brunelle and seconded by Mary Spielman.
Unanimously approved.
Adjourned at 8:29 P.M.

Present: 32

Posted: