

DRAFT
Minutes of Board of Directors Meeting
Tuesday, February 11, 2020
Springwood II Villas Association

Meeting called to order by Vice-President, Bob Brandl

Present: Mary Spielman, Daisy Deets, Jeanne Brunelle, Bob Brandl, Martin Goss. A quorum was present.

Motion to waive the reading and approve the minutes of the January 14, 2020 meeting was made by Jeanne Brunelle and seconded by Martin Goss. Unanimously approved.

Treasurer's Report:

Operating Funds - \$505,217.04 Reserve Funds - \$645,998.31
Delinquencies & Other Assets - \$28,191.77
Total Assets - \$1,123,523.58

New Business:

Motion to appoint John Mear & Nick Giammona to fill vacancies on the board made by Martin Goss and seconded by Bob Brandl. Unanimously approved.

Motion to approve quote for manhole installed on Ferndale Pl so Granite Inliner can reline storm drain made by Bob Brandl and seconded by Martin Goss. Unanimously approved.

After more discussion on the issue from members in attendance regarding Inspections and Permits required, it was decided to have the contractor sign a letter that "No Permit is Needed". The Board was told by contractor that a permit is not required.

Martin made an announcement that there is still an open position on the board to be filled.

Adjourned at 8:23 P.M.

Present 24

Posted February 12, 2020 by Jeanne Brunelle, Secretary