

DRAFT
Minutes of Board of Directors Meeting
Tuesday, July 14, 2020
Springwood Villas II Association

Meeting called to order by John Mear, Vice President
Present: John Mear, Tony Evans, Carl Widen, Jennifer Hanks, Mary Spielman, Martin Goss. A quorum was present.

Motion to waive the reading and approve the minutes of the June 15, 2020 meeting was made by Jennifer Hanks and seconded by John Mear. Unanimously approved.

PRESIDENT'S REPORT: Given by John Mear as acting President.
Pool rules have been modified. Other items are listed under Unfinished Business.

TREASURER'S REPORT: Given by Carl Widen; Total Assets \$930,242.00

COMMITTEE REPORTS: Pool Committee report given by Jeanne Brunelle. The committee completes daily checks on the pool mechanics and serves as the point of contact for the vendors who service the pool. The committee also waters the potted plants, applies weed and ant killer as needed to the patio deck. We advise the board of any issues related to the pool and pool facilities including the shower rooms. Committee, with Board approval, had the leaky outdoor shower repaired and the pool's cooling system serviced. A temporary fix has been done to the pool gate door at the breezeway. A screw is still missing on the door plate and it is recommended to have the handyman replace it and check to see if the other screws are still tight. There is also a section of baseboard under the pool screen area that needs to be reattached. Committee recommended to the Board that Covid Safety Rules be reinstated. With Board approval Covid Rule signs were made and placed at all pool entrances. Flyers were printed explaining the rules and Committee thanks the Block Captains for delivering the flyers to each unit.

Social Committee report given by Betty Simon. Betty is looking to possibly arrange a social event for Labor Day.

OLD BUSINESS:

Entry Sign Painting is finished. The cost was \$5,729.65. Screening still has to be installed to prevent bird droppings. It will be billed at an hourly rate.

Tree trimming is complete. All palms and those at front entry have been done.

Replacing street grates with convex grates is to begin soon.

Motion to revise Pool and Clubhouse use rules made by Jennifer Hanks and seconded by Mary Spielman. Unanimously approved.

NEW BUSINESS:

Motion to approve committees made by Carl Widen and seconded by Mary Spielman. Unanimously approved.

Committees are: Pool, Lawn, Construction and Suggestions & Complaints. Jennifer Hanks asked for volunteers to help her with the Lawn committee. Volunteers are needed for the Suggestions & Complaints committee.

South side will have the tile roofs cleaned soon. An email will be sent to advise when the cleaning will take place.

Motion to appoint Nicole Admire to the board for 1 month due to an opening made by Jennifer Hanks and seconded by Mary Spielman. Unanimously approved. This temporary appointment is to allow anyone else in the community to put their names in for the vacant position. The Board will vote at the next meeting to fill the position.

Motion to appoint John Mear as President made by Tony Evans and seconded by Mary Spielman. Unanimously approved.

Motion to appoint Jennifer Hanks as Vice-President made by Tony Evans and seconded by Mary Spielman. Unanimously approved.

Motion to appoint Carl Widen as Treasurer made by John Mear and seconded by Jennifer Hanks. Unanimously approved.

Motion to adjourn made by Jennifer Hanks and seconded by Mary Spielman. Adjourned at 7:43 P.M.

**Present: 27 at the Zoom Meeting
Jeanne Brunelle**