

DRAFT
Minutes of ZOOM VIDEO AND AUDIO
Board of Directors Meeting
Tuesday May 12, 2020
Springwood II Villas Association

Meeting called to order by President, Nick Giammona at 7:00 PM

Present: Nick Giammona, John Mears, Tony Evans, Carl Widen and Mary Spielman. A quorum was present. Mating Goss joined the meeting at 7:10.

Motion to waive the reading and approve the minutes of the April 7, 2019 meeting was made By John Mear and was seconded by Mary Spielman. The motion was passed unanimously

The President started the meeting letting members know that the meeting are being recorded. The community manager Jenny Kidd gave a report on the months activities with attention to our good record of collecting past due maitenance fees and updating the sign color bids and the bids for a new Reserve Study.

Martin Goss delivered the Treasurers' report. Carl Widen reported 18 projects had been approved for individual owner unit improvements.

A motion was made by John Mear and was seconded by Mary Spear to approve 4 new committees; Budget Review Committee, Capitol Expense and Improvement Committee, Rules Committee, and Clubhouse Improvement. The written mandate for each committee will now be review by he Documents Review committee.

NEW BUSINESS: A motion was made by John Mear and was seconded by Mary Spear to approve 4 new committees; Budget Review Committee, Capitol Expense and Improvement Committee, Rules Committee, and Clubhouse Improvement. The written mandate for each committee willll now be review by he Documents Review committee. Discussions were had about painting unfinished walls after recent construction activity and the completion of the re-painting of the sign. A discussion about letters to all members regarding their roofs followed. A motion to send the letter was made by John Mears and seconded by Mary Spielman. All BOD members voted yes except Carl Widen who voted no. The letter will be sent soon with reference to last know roof permits. Owners unit repair responsibilities were discussed and a chart of those will be made for distribution.

Motion to adjourn the meeting made John Mear and seconded by Mary Spielman. Unanimously approved.

Adjourned at 8:25 P.M.

Present: 29

At the Open Forum following the meeting members presented:

- 1. Tree cutting in front and back of units needed**
- 2. Bright light behind a unit is stil aproblem and needs to be re-addressed with Duke.**
- 3. The squirrels are entering 10401 Larchmont place and the bank needs to be notified.**

Posted April 14, 2020