

Draft
Minutes of Board of Directors ZOOM Meeting
Springwood II Villas Association
Tuesday October 13, 2020 at 7:00 PM

Meeting called to order by President, Tony Evans

Present: Mary Spielman, Nicolle Admire, Tony Evans, Jennifer Hanks, Martin Goss, Raul Ramirez Carl Widen. A quorum was present.

The meeting was called to order by Tony Evans.

Managers report: Jenny Kidd gave details of late payments. Very few late payments for the period.

Treasures report: Carl Widen reported our accounts were all in order with balances near the beginning of the year.

Presidents report: Concluded the community was in good shape with no major problems at this time

Old Business:

South side roof washing schedule for approximately November 2nd. A discussion for Clubhouse wifi ended with a motion made by Jennifer hanks to spend approximately \$400 on the needed equipment it was seconded by Nicolle. It was passed unanimously. The Library updating was discussed and because of the need for community wide approval a review of the entire Clubhouse updating will be addressed and a “vision” will be printed in the next Springboard.

New Business:

Allowing guest(s) at pool was discussed and a motion was made by Jennifer Hanks and seconded by Nicolle Admire to allow guests on a limited time line. The motion was defeated 4 to 3. It was agreed to put the motion back on the agenda next month. A TGIF party was discussed and a motion was made to allow the party by Tony Evans and was seconded by Martin Goss. The motion passed 4-3. The upcoming new Budget will have a release of information in the next two weeks. Springwood Blvd unoccupied home with a back due balance for maintenance fees was discussed for rental. The needs for getting the house ready including new Air Conditioning equipment, painting and carpet would run approximately \$10,000. A request to determine the purchase price from the lender in an “As-IS” condition was made and Jenny Kidd will follow-up. A request for articles from the community members for our Springboard monthly was made. The current Phone

Directory publisher requested a 'Liability Indemnification" agreement before publishing and a motion was made by Jennifer Hanks and was seconded by Carl Widen to create our own Phone Directory with the resident names that want to participate. The motion was passed by a unanimous vote.

A motion to end the meeting was made by Jennifer Hanks and was seconded by Martin Goss. The motion passed unanimously.

Adjourned at 8:00 PM

Present: 32

After the meeting a general discussion by the members was started. There was discussion about the fire extinguishers, the sign screening for protection from the birds, the bingo game garbage removal, the handicap gate, the fountain light being out, and more discussion about opening the pool to guests. And a request to get more quotes for less expensive insurance for the community policy.

Posted:

October 15, 2020