

**Minutes of Board of Directors EMERGENCY Zoom Meeting
Springwood II Villas Association
Thursday, April 29, 2021 at 1 P.M.**

Meeting called to order by President, Tony Evans at 1:05 P.M.

Present: Tony Evans, Donna Keher, Jennifer Hanks, Jeanne Brunelle, Raul Ramirez and Martin Goss. Absent was Mary Spielman. A quorum was present.

Unfinished Business:

Rescind the vote to hire S.P.T.. for the scoping and flushing of sewer lines. The company, SPT (Specialized Pipe Technology) was the one that Jennifer Hanks attended their seminar, they quoted \$35,000. Motion to rescind the previous vote was made by Jennifer Hanks and seconded by Donna Keher. The vote was unanimous.

We have received a bid from Granite Inliner to also do the scoping and flushing of the sewer lines. Their bid was \$10,000 less and included more footage. Motion to sign and accept their bid made by Jennifer Hanks and seconded by Martin Goss. The vote was unanimous.

Discussions that followed:

Funding to repair the hole on Hyacinth which needs to be fixed now. Jennifer Hanks said a proposal has been signed but we cannot get an estimate for the repair until the company opens it up and does the scoping. Tony and Martin asked Jennifer to enquire if the resurfacing company can make a concrete box to hold the manhole. If not, we should not proceed with this company to resurface Hyacinth. Jenny Kidd said the costs could be charged against the paving reserve.

Martin Goss mentioned that the lining company scans are for a limited time and the lines need to be cleaned.

Tony Evans mentioned that we may have to look in deferred maintenance to see how much we can cover. With 8,377 linear feet at \$45 L.F. equals \$376,965 we will be \$25,000. short. The next meeting should include a discussion for plans for doing the whole process.

Motion to adjourn meeting made by Jennifer Hanks and seconded by Donna Keher.

Meeting adjourned at 1:20 P.M.

Posted April 30, 2021 By Jeanne Brunelle, Board Secretary.

