

Draft
Minutes of Board of Directors ZOOM Meeting
Springwood II Villas Association
Tuesday January 12th, 2021 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. A quorum was present.

Jenny Kidd was unavailable.

President's Report: Financials are out and are available. Should you have any questions our President Tony Evans will be glad to answer any issue / question you may have

VP Report: Concern regarding the grates being installed at Orange Blossom and Azalea Dr. due to leaf and debris collecting. Raul will be overlooking the project and will make sure there is a "slide" with locks

**Treasurer's Report: Assets are over 1M – Voted to move 150K to Deferred Maintenance
Approved by all board members**

Compliance Committee Report: Compliance Committee requests to have all complaints be turned into the office for record keeping. Office will then process complaints with appropriate Board Members, committees, and management.

Pool Committee Report: Work will be done on the gutters within 10 days.

Motion made and approved by all Board Members

Committee is having an exterminator coming out tomorrow to trap the squirrels – we ask that no one should be feeding them or the ducks – PLEASE !!

UNFINISHED Business:

Roof washing: Many complaints with this years' roof washing including many months of delays, chemical smells, and rude treatment. This had led to a recommendation to not use the existing company next year

WiFi - on temporary hold for now

Fence Repair – Will coordinate with Jenny Kidd w/a board member over-seeing

NEW Business:

A vote with a unanimous board approval has authorized the Pool Committee to have a \$500.00 expense limit. The pool "fund" is for ongoing maintenance expenses

Approval was obtained to hire a rodent company for the community. Bids will be obtained and reviewed

A unanimous vote by the board for fruit tree removal throughout the complex was approved.

Sewer & Storm drains – A plan is being developed to review the condition of all sewers and storm drains. Raul will be the lead board member overseeing this project.

It is estimated to take approximately 2 years. More information to follow.

Special meeting for February 4th, 2021 for a change to the Declaration from 2/3 to 51% for renovation. We will have details sent out in the coming weeks.

**Motion to adjourn meeting made by Jennifer at 7:40 and 2nd by Mary
All in favor and meeting was adjourned.**

Open discussion with members was brief and included Clubhouse Visitors, lowering of our flag and the proxy for changing the voting status from 2/3 to 51% for the special meeting on the 4th of February 2021.