

**Board of Director's Meeting  
Springwood II Villas Association  
Thursday September 14th, 2021, Clubhouse & ZOOM Meeting**

**Meeting Called to order by President Tony Evans**

**Present: Tony Evans, Jeanne Brunelle, Raul Ramirez, Mary Spielman, Donna Keher, JoAnn Woodward (ZOOM), and Diane Prince. A quorum was present.**

**Jenny Kidd - Not present from our Management Company - Ameritech Corporation**

**Call to order by Tony Evans**

**Proof of Notice was posted and emailed**

**Determination of a quorum – 7 members**

**Motion to approve minutes of last BOD meeting made by Jeanne Brunelle & 2nd by Mary Spielman.**

**Committee Reports:**

**Compliance: Next meeting will be on 9.23.2021**

**Pool Committee: Painting has been completed around the pool area**

**Construction Committee: Sewer Relining – will be started 9.27.2021**

**Commercial Doors (2): Have been ordered**

**West Coast Fence – will be here 12.2.2021**

**Treasurer: 6 people overdue by 90 days with funds owed totaling \$9,777**

**Ending August 2021: Revenues \$71,976 less than budget by \$2,118**

**Operating expenses for month of June \$73,525**

**Non-operating expenses \$6,431.00**

**Total Assets: \$1,004,683 of which reserves total \$740,420**

**New Business:**

**Roof Agenda & Roof Replacement**

**Next 5 years 7 tile & 71 flat roofs will need replacement**

**Next 6-10 years 70 tile & 39 flat roofs will need replacement**

**Discussed Insurance and setting up a reserve fund as one possibility**

**The Board voted on the mask requirements for special activities within the Clubhouse**

**Voting yes were Tony Evans, Mary Spielman, Raul Ramirez, and Diane Prince**

**Voting no were Donna Keher, MaryJo Woodward & Jeanne Brunelle**

**Unfinished Business:**

**Spoke about Storm Water assessment issue on our property taxes – have been speaking to the City management. Decision to be made by the City in October**

**Motion to adjourn meeting made by Tony Evans & 2<sup>nd</sup> by Raul Ramirez**

**Unanimously Approved**

**Total Count for meeting: 21 in person, ZOOM 12 residents & 1 Board Member**

**Posted September 16th, 2021, by Order of the Board of Directors**

**Jeanne Brunelle – Secretary**

**Cindy Dunham – Office Representative**