

Board of Director's Meeting
Minutes from Sept 13, 2022, at 7PM
Springwood II Villas Association

Meeting Called to order by President Raul Ramirez
Present: Jennifer Hanks, Mary Young, Scott Bennett,
Linda DeLia, Connie Mowrey.
Jenny Kidd - From our Management Company - Ameritech Corporation

Determination of Quorum 6

Motion to waive reading and accept minutes of last board meeting made by Raul Ramirez
Jennifer Hanks 2nd.

Unanimously approved

Social Committee: Connie Mowery talked about having a Halloween Party, date to be determined, either Friday Oct 28 or Sat Oct 29. It was suggested that tickets bought for previous beach party be used for Halloween Party.

Pool Committee: Waiting on prices for lighting. Also, talked about consolidating signs and plug holes and update speaker system in pool area. Women, please clean up after yourselves and remove all personal items from rest room/changing rooms.

President's Report: Raul has a personal life as much as he can as president. Please limit the phone calls to him on the weekends unless it's an emergency. In addition, Taz recommended a cell phone for the president

Jenny Kidd indicated cleaning list from resident is almost complete. The auditorium floors will be cleaned in October.

We own the fire hydrants and are responsible for having them inspected.

Waiting on proposal on cracked driveway.

There are three accounts in the community past 90 days.

Tampa Bay telephone was here and gave proposal on emergency phone.

Louver doors needs to be pressure cleaned.

Repairing lighting on shuffleboard courts

Jennifer Hanks: 81% of the roofs are completed or under contract, 8 have still not responded.

Raul: a discussion to change the vote for the community from 2/3 to 51% of total residents.
Discussion over isolation valves for the community, estimated cost 5,000 each. Plumber has agreed to speak at next board meeting.

The edge of the pool is cracked. Estimate is in the works.

Have talked to US Lawns about pulling weeds on the side of the clubhouse.

New bulletin Board for outside of clubhouse has been ordered. Raul and Rich will install.

Meeting was adjourned at 8:15 PM by Raul Ramirez
Connie Mowery 2nd
Unanimously approved

Posted, September 21, 2022, by Order of the Board of Directors