

Board of Director's Meeting  
Springwood II Villas Association

Meeting Called to order by Jennifer Hanks

Present: Jennifer Hanks, Julie Viers, Mary Young, Terri Wood, Linda D'Elia, Dale Bending,  
Connie Russell

Jenny Kidd – From our Management Company - Ameritech Corporation

Determination of Quorum 7

Motion to waive reading and accept minutes of last board meeting made by Linda DiLia  
Mary Young 2<sup>nd</sup>.

Unanimously approved.

Request to silence phones

Pledge of Allegiance

Proof of Notice

Next board Meeting May 22<sup>nd</sup>, 2023

Managers Report -3 Properties sold in the month April:

-5441 Lemon Tree

-10630 Rosewood

-5401 Orange Blossom

Treasurers Report

-Total Operating 289,120.44

-Income 115,010.40

-Total Reserves 737,185.85

-Total Expenses (Inc Res) 303,039.10

-Aging – Delinquencies 17,539.36

-Special Ass Delinquencies 5,704.36

Presidents Report Finished Business

-Requesting all residents, as possible to attend City Council meeting at City Hall on May 11,  
2023 for the voting of Annexation of the land located behind Larchmont Place.

-Clubhouse window tinting

-Split AC Unit installed in pool bathrooms and kitchen

-Spring Cleanup

-New exit signs installed w/emergency lighting

-Dead bolt installed in front door

- Reattached vent pipe for gas hot water heater

Unfinished Business

-Sewer Mapping – waiting updated maps from Innerliner Solutions

-Awaiting permit to complete driveway

-Awaiting structural integrity inspection appt for sign in front of community w/ Sign Age

-Sliders should be installed sometime in May

- Carr A/C will be checking our ducts for leaks on 4/25
- Quote to have J&B Flooring replace flooring in auditorium, kitchen and stage.  
Install not to start until after structural analysis is completed.
- Dale made a motion, Mary 2<sup>nd</sup> Unanimous
- Installing glass panels in bathroom doors
- Pool lighting repairs – waiting on response from Alston Electric
- Quote for inspecting mold in Clubhouse – Indoor Air Quality Services  
Linda made a motion, Terri 2<sup>nd</sup> Unanimous.
- Grate repair
- 2 cracked windows in main room need to be replaced after structural analysis
- Pool lift on hold. Mary still getting quotes
- Pool repair for 2024

Mary moved to adjourn the meeting. Linda 2<sup>nd</sup>. Unanimously approved at 7:35pm.

Next meeting May 22, 2023 at 7pm.

Open town hall discussion

Posted, by Order of the Board of Directors 4/28/2023

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