

Board of Director's Meeting
Springwood II Villas Association
July 24, 2023

Meeting Called to order by Jennifer Hanks

Present: Jennifer Hanks, Mary Young, Terri Wood, Linda D'Elia, Dale Bending, Connie Russell
via cell phone, Julie Viers absent.

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 Linda D'Elia
Terri Wood 2nd.

Unanimously approved.

Request to silence phones

Pledge of Allegiance

Moment of Silence for Anita Ryder

Proof of Notice

Next board Meeting Monday August 28, 2023, at 7PM

Managers' Report – Jenny Kidd

-3 accounts went to the attorney.

-Three delinquencies paid in full

-One property approved for sale

1. 5429 Glen Ivy Ct

-Repairs of front sign to commence on July 26, 2023.

-Rules will be mailed out and will be voted on at the Aug BOD meeting.

Treasurers Report-Terri Wood

-Total Operating 335,689.41

-Income 112,186.15

-Total Reserves 663,546.66

-Non-Op Expenses 5,809.91

-Operation Expenses 96,318.37

-Aging – Delinquencies 15,552.40

-Special Assessment Delinquencies 3300.72

Presidents Report

-Annual meeting to be held on Monday November 27, 2023.

-Insurance due March 01, 2024, for upcoming year.

-Compliance committee will now be referred to as the Fining Committee.

-Emergency contact form in the Springboard. All residents are requested to fill out this form.
Please turn into the Clubhouse office.

- Pinellas County has grants but it is required to have a Homestead. The grant website for
Pinellas Park is www.pinellas-park.com.

-Sauna timer being replaced.

- Nighttime swimming will resume after the lights that were repaired function properly
- R38 insulation installed throughout clubhouse ceilings.
- Replaced windows on east side of clubhouse
- Semi-Annual Maintenance done on AC units
- Weather stripping completed on front doors of clubhouse
- The BOD has set a date for Friendsgiving; November 11, 2023.

Unfinished Business

- Spectrum contract pending; new package pending.
- Pool lift obtaining quotes
- Front sign being repaired this week
- Lanai repairs-waiting for permits

New Business

- 4-point inspection – may need this done to have 4 Citizens quote us on insurance
- Two roofs in the community that will need liens
- Community will be asked to vote to change our documents.
- Thermostats must be returned to 76° to control humidity
- Mold remediation quotes pending

Social Committee

- Donna Goldie made an announcement that she is the Social Committee treasurer.

Linda moved to adjourn the meeting. Terri 2nd. Unanimously approved at 7:37pm.

Next meeting is August 28, 2023, at 7pm.

Open town hall discussion

Posted, by Order of the Board of Directors

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