

Springwood Villas II Association Inc.

10440 Azalea Park Dr.

Board of Directors Minutes

October 22, 2024

Meeting called to order by Terri Wood at 7:03pm

Present: M.Young, P.Sava,T.Wood, J.Viers, J. Myrthil (Ameritech) Determination of quorum (4)

Last Meeting Minutes & Waived reading - Julie motioned, Phyllis 2nd, all

approved **Property Manager Report**– James Myrthil

work orders due to Hurricane Milton can be found on Springwood villa II website

Ameritech will help residents find where to go for assistance

No violations this month due to hurricanes

2 accounts with the attorney

TreasurerReport

Income received \$113,049.84 Total expenses \$119,616.48

under Budget. \$9,376.51 Delinquencies \$31,816.03

Reports from Committees

Social: Spaghetti dinner 11/2 \$8 .00; Activities: Bunco Thurs 6:30,Samaritan's purse/Calvary Chapel will help with clean up; Pool: door estimate & heaters all working

Business Completed

Signed proposal with Signarama for new sign at front lake – delivery pending due to storm

*official documents and records were reviewed by 2 residents - completed

Annual Member Meeting - First mailing sent requesting Letter of Intent completed

Business in Progress

Association Records – Purge expired records; Organized & Catalog per statutes. Determine storage options. Update on our website

2025 Budget - Fees will remain the same due to storms and expected insurance premium increase

Automatic handicapped doors for front lobby – Obtaining quotes

New "Handicap Only" parking signs for front driveway of clubhouse

Insurance/identifying breaker boxes - fire prevention and reduced insurance

Pool repairs – planned for 2025. Pool lift – on hold until 2025 hope to do with pool

Sound system - on hold Zoom meetings – researching requirements

Business New

Fence Repair/Replacement – Tabled - getting quotes more information

Lawn & Trees -Brush removal Thursday and stump grinding

Hurricane Claims Process – HO6, COA policy, FEMA, and SBA loans, and State Disaster Assistance

Storm Repairs to Clubhouse - Work orders done for multiple items

Clubhouse Driveway Light Post Damage – To be assessed to resident . Ameritech to address repair

COA Maintenance Fees – Late notice issues - wrong lockbox address - see coupon

Open discussion

Orange blossom house with roof issues and possible mold issues
Julie Motioned, Mary 2nd to adjourn meeting all agreed
Adjourned meeting at 8:10pm
Posted by Board of Directors 10/24/24