

Board of Directors meeting
Springwood II Villas association
April 23,2024

Meeting called to order by Jennifer Hanks

Present: Jennifer Hanks, Linda D'Elia, Phyllis Sava, Mary Young, Terri Wood, Dale Bending, Jenny Kidd

absent: Julie Viers

Determination of quorum (6)

motion to waive reading & accept minutes from the last meeting unanimously voted to waive.

Manager report:

Sales/Leases: 2 have been approved

Collections: 4 delinquent residents have been sent to the attorney

Bids/proposals: Clubhouse painting proposals are in process. Project will begin early next year/2025

Treasurer Report:

Reserves	\$267,791.83
total expenses	\$272,073.99
over budget	\$143,165.00 due to insurance deposit
total delinquencies	\$25,632.33

Committees

pool- will create and post a sign in the pool area that will instruct individuals to use the bathroom exits when power goes out.

Compliance - will have their first meeting next month

Activities - Monday game night; Hurricane awareness seminar in June

Karaoke will be the 3rd Thursday of every month from 6 to 9 PM in Main hall

Social - Memorial Day Celebration May 26th will include horse races. Cost \$7 Linda contacted the lawn care providers, they will remove tree on Larchmont Place due to problems with Spectrum.

Completed Business:

New ceiling fans in Lanai

Vents in the pool, bathrooms, sealed and ceiling painted

Window in Main Hall replaced

In-Progress business

Identify sidewalks that need to be replaced or repaired 34 replace,273 repair

If you notice something, let a board member know.

Painting of clubhouse Anticipating early next year, money in the budget

Insurance/identifying breaker boxes- 190 upgraded,25 need upgrade, 4 unknown

Pool repairs expected in March 2025

Pool lift is on hold will try to tie into pool repairs

Soundssystem - Julie is working on it

Speed, bumps, or equivalent - have not received any other suggestions

New Business:

Research roofing materials - Group has been established and have discussed materials and costs.

Board to establish standards and specifications for roofs. We already have it for villas and flat roofs

Motion to adjourn meeting by Phyllis 2nd by Linda Unanimous agreed

Meeting adjourned at 7:23