

Springwood villa II Workshop
9/3/2024

Meeting called to order at 2:30 by Jennifer Hanks/President

Present: J.Hanks,M. Young, P.Sava, L.D'Elia, D.Banding (on phone) J.Viers, T wood

Determination of Quorum (7)

Business:

Proxy voting - typo on proxy form identified needs correction, Terri and Jennifer work on a phrase each block captain will say to encourage residents to vote.

Quote for replacing front sign - 5 removable slats,Linda motioned, dale 2nd, unanimously passed

Automatic doors for front lobby - looking into door companies for estimates

2025 Budget - tentative date at Ameritech Tuesday 9/17 at 2:30pm

Interview process - New resident interview make sure all documents are signed, blank forms leave in folder.

Emergency gate - Terri will find out who to contact at school to have gates opened in emergency's .

Tree removal - Dead tree at resident ; 2 bids presented; agreed with Ginkgo \$4,200.00

Ameritech contract - expires 12/31/24 need 90 days notice if not renewing. Terri suggested we look into 1 yr contract and explore other management companies

Other business:

Electrical issue - Discussed

Jenny spoke to attorney and the association is responsible; attorney will put his decision in writing and send it to the board. Phyllis will call insurance company to see if Duke energy will pay for some of this issue

Sound system - Julie gave board an estimate - President advised board to think about the cost and what to include and will be put on September agenda.

Posted by BOD on 9/7/24