

Springwood Villa II Association Inc.
1044 Azalea Park Drive
Board of Directors workshop meeting
April 15, 2025 2 PM

Meeting called to order by board President/ Julie Viers 2:00pm

Notice of meeting sent out, April 11, 2025

Present: J. Viers, R. Hilliard, N. Admire, T. Wood, M. Young, D. Deets, P. Sava J. Myrthil

Determination of quorum (7)

Approve minutes and wave reading Nicole motioned to wave, Rich second the motion, all in favor

Business

- Rules and regulations- committee contacted and will have revised copy to the Board by the end of this month.
- Shuffleboard repairs- reviewed. Quotes agreed on Absolute gutters Inc. \$5800 to have the shuffleboard repaired. Phyllis motioned to vote on it, Nicole second the motion, all in favor.
- Pool renovations- completed
- Street sign repairs- a Terri- quote from Fields is \$813.20 not to exceed \$1,000. Terri motioned, Daisy second, all in favor.
- Pool chemical rm doors- doors will be ready by June.
- Terri looked into different drainage systems for the pool area. Quote received is good for 1 yr. We'll see if they could tie into drainage from outdoor shower
- Roof cleaning demo Springwood Blvd. nice job but they did walk on roof. Clearview roof cleaning would walk on roof as well. We will continue to investigate roof cleaning companies.
- Engineer - surveyor was here(thus the flags), they were paid, so the Engineer will have paperwork for us by the next board meeting.
- Quote for updating software for the fob system has not responded so we will be looking into different company.
- Clubhouse game room- Mary a dartboard has been purchased and the ping-pong table is now on craigslist once sold will purchase a new one.
- Exercise Room repair- Phyllis have been coordinating with Coastal Fitness to repair the pulley system on the exercise machine as well as maintain all the equipment.
- PooPrints- Rich discussed poo prints with our community to help with residence picking up their dogs poop. Each resident would pay \$60 per pet to get their DNA.
- Repair of waterline, Azalea- Shout out to all individuals who assisted with this process(Mary, Jennifer, James "woodie" King water manager of Pinellas Park)
- Form a committee to do a census will have something put in the newsletter to get volunteers for this committee. In regards to visitors staying past 60 days, under age individuals residing in the unit purchased by a member 55+ who is not residing in the unit and resident's 55+ but not registered to a unit.

Phyllis motioned to adjourn meeting, Nicole second emotion, all in favor

Meeting adjourned at 3:15pm

