

Board of Directors meeting minutes
Springwood II villas Association
May 27,2025 7 PM

Minutes

Meeting called to order by Julie Viers at 7:00 pm

Present: James M, Julie V, Phyllis S, Mary Y,Nicole M ,Daisy D, Rich H, Terri W

Determination of Quorum (7)

approved and waived minutes of last BOD meeting Phyllis motioned, Mary 2nd, all in favor

Report from Manager

- Have 2 bids for automatic doors in the front of our clubhouse
- Getting estimates for repair of brick wall(leaning) behind Springwood blvd

Report from treasurer

Operating funds for May : \$445,679.00 Total assets: 1,057,531.00

Total operating expenses. \$68,471.00 Total Delinquencies \$33,276.00

Committees

Pool - looking for other vendors for maintenance of heat pumps; platinum plan preferred. Also mark below water line will be checked

Compliance - need update from Ameritech on violations

Business:

Completed:

- Shuffle board and street signs repairs are completed
- Windows 11 PC purchased; fobs are running offline so residents might have problems with their fobs. Expected to be repaired by this Friday.

In progress:

- Roof cleaning we are waiting on one more estimate
- Insurance coverage for swimming pool, pool equipment and heaters, pool deck, lighting at shuffleboard courts, flagpole, site lighting, and gazebo.\$4500.00 per year.
- Vote to accept above insurance policy Rich motion, Mary second, all in favor
- Association Records - vote to move back to Ameritech, Mary motioned, Nicole second, all in favor
- Hurricane claims processing: ServicePro has completed their estimates. Public adjuster contacting individual residents.
- Clubhouse storm damage repairs: chemical room doors due end of June. Screening on pool fence- need one more bid
- Reserve study just received draft- repairs and resurfacing of pool deck is identified for 2025. This project is being addressed by the Engineer/Robert H.
- Rules and regulations- rules sent to Attorney
- Fob replacement will happen as soon as software and hardware are updated
- Census committee- waiting on more information from the attorney

- Game room - Mary ping pong table purchased
- Dead palm trees to be removed and trim trees for hurricane preparation. Still waiting on date for that to happen.

New:

- Board workshop June 10th; No board workshops or meetings until August 2025

Board open discussion

Residents email concerns read

- Phyllis Motioned to adjourn meeting, Nicole 2nd, all in favor

Meeting Adjourned at 7:40 pm

Approved by Board of Directors

Posted: 5/29/25