

Board of Directors meeting
Springwood II villas Association
April 29, 2025. 7 PM

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

Present: James M, Julie V, Phyllis S, Mary Y, Nicole M, Daisy D

Absent: Rich H, Terri W

Determination of Quorum (5)

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

Report from Manager

- Getting bids for automatic doors in the front of our clubhouse
- Pool- triangle pool service will now give a detailed report listing what was done on each visit
- Reserve study draft to Board to review within 2 weeks
- Ameritech goal is to respond to phone calls within 48 hours and emails by the next day
- 4 violations were given out
- Revision is in progress for the Springwood Villa II sales application, so that it reflects age restrictions, 55 +.

Report from treasurer

Operating funds for April: \$640,981 Total assets: 1,018,658.

Total expenses. \$446,595 Total Delinquencies \$41,043

Business:

Completed:

- Pool renovations completed, pool party 5/4 at 5 pm bring snacks & desserts, hot dogs and hamburgers provided
- Pool deck resurfacing and drainage -tabled until next year
- Pulleys on weight machine is repaired

In progress:

- Hurricane claims processing: ServicePro is completing their estimates. Public adjuster to come out in a week or so.
- Clubhouse storm damage repairs: chemical room doors ordered, replaced by June
- shuffleboard Court repairs will start May 6th
- Street sign repairs to start April 30th
- Reserve study see Manager report
- Roof cleaning- check pricing from other companies, will be notified when cleaning starts.
- Rules and regulations- rules sent to Julie then to Attorney
- Getting quotes to update software for security cameras and fob
- Pricing Windows 11 PC for the office
- Census committee- waiting on more information from the attorney
- Game room - Mary ping pong table will be purchased soon
- Engineer/ Bob review survey, get bids by mid May - early June

New:

Handicap access for the front doors - accepting bids

Board open discussion

- signs made that state" pool class in session please be courteous"
- Rumors have been an issue - If you have questions about something you heard, go to that person or come to the board and ask. There are no funds that have been mishandled.

For residence - We are asking residents to email suggestions and concerns to:

springwoodvilla2@gmail.com or drop them at the mail slot. We want to hear from you.

Nicole Motioned to adjourn meeting, Mary 2nd, all in favor

Meeting Adjourned at 7:20 pm