

**Board of Directors Member meeting
Springwood Villas II Condominium Association, Inc.
10440 Azalea Park Dr.
Pinellas Park, Florida 33782**

Meeting called to order by President/Julie Viers at 7:15 pm

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

Absent: T.Wood

Determination of Quorum (6)

approved and waived minutes of last BOD meeting Phyllis motioned, Nicole 2nd, unanimous approved

Report from Property Manager

- A. 4 violation notices were given out
- B. Communications with residents 48 issues addressed
- C. 5 new applications processed

Report from President (see business)

Report from treasurer

Income received in December \$125,887.97 Total expenses, \$69,572.69

Delinquency: \$32,507.69

Business:

completed

- A. Fence install: completed in December by freedom fence
- B. Tree and brush removal from the hurricane completed in December

In progress

- A. Signarama sign: awaiting delivery.
- B. Light posts: Replacement will start as soon as parts get in
- C. Clubhouse: storm damage repairs at pool
 - Chemical Room door- 2 bids- Armortech \$4,363 & SV Handyman \$3960
 - Fence Screen Repair getting quotes.
- D. Pool Renovation begins February 3rd **pool area closed until completed**
- E. Bids being resubmitted to repair the soffit and fascia on the shuffleboard court
- F. Gutter repair is on hold until the clubhouse is painted
- G. Sound system is on hold
- H. Pool lift is on hold
- I. POD removal on orange blossom will be removed Thursday 1/30/25
- J. Still obtaining quotes for automatic handicap door
- K. January late fees- Nicole motion to waive late fees, Julie second motion all board members were in favor
- L. Vote to accept bid on pool chemical room door- on hold due to bids not being posted
- M. Hurricane claim process: associations responsibility as per attorney
 - 1. The association is not responsible for the deductible from individual insurance claims from the hurricane paid by H06 condo insurance.
 - 2. Association is responsible for repairs/replacement to the outside construction of villas and standalone units original construction. Anything added to original construction is NOT included.

New

- A. Reserve study have two quotes
- B. Art club: Rich is in charge of this new club. Resident Artists will display their artwork in the clubhouse hallway.

Adjournment- Phyllis motion to adjourn meeting and Daisy second, this motion, all members unanimous.

Meeting adjourned 8:30 pm

