

Springwood Villas II Association Inc.
10440 Azalea Park Dr., Pinellas Park, FL 33782
Board of Directors meeting
June 23, 2026, Minutes

Meeting called to order - 7:03 pm by David Palio

Determination of Quorum

- 6 members were present; David, Mary, Terri, Chuck, Linda and Bryan; absent; Phyllis

Approved and waived reading of minutes of last meetings, 04/28

- David moved to approve minutes from last board meeting, Terri seconded - all in favor, “draft” version of today’s minutes will be posted at the office for review until approved at the next board meeting

Report from Manager

- James not present due to conflict - still working on getting quotes for wall repair behind Springwood - also working on violations

Report from Treasurer

- See attached report for information

Report from President

- Delinquencies - 3 liens will be getting put on at the end of the week; 2 properties that are with the attorney, waiting for the bank to clear; Board will review anyone > 3 months delinquent to be sent to the attorney; 5460 Lemon Tree lane - bank placed notice on door today

Committees:

- Pool - replaced 2 capacitors, have 1 remaining service pre-paid with Carr - after expiration move regular maintenance responsibility to Oleg for handling - everything running just fine
- Library - working on painting, 2nd coat on the walls, 1 bookcase to finish, replacing the hardware on doors and the light switches and the plugs as well
- Compliance - no activity
- Social Club

- 4th of July picnic scheduled at 2pm -
- Pinellas Park Police Crime Prevention session this Thursday 6/25 at 2pm - Donna Goldie coordinating

In progress and completed business

- New treadmill in the workout room replacing the treadmill that wasn't working
- Delinquent accounts - effective today, 06/23/26, the 7 at the lien stage had their clubhouse privileges removed
- Pool Drainage – postponed until Fall so not to conflict with summer activities
- Gazebo - reviewing different options, will bring to future board meeting for vote
- Kitchen update - in progress, floor is down, some cabinets are assembled, more work to continue, still need to finalize pull/knob decision, recommended black faucet to go with black/white color scheme
- Door replacement for HC residents - one quote for front and back door for \$37k, waiting for new quote for just the back door; should have 3 bids total in the next few weeks and then can make final decision
- Wind Mitigation – started today, 06/23/26 - letter to residents that should have gone out was missed due to a miscommunication - back tomorrow and then again in the Fall for anyone that is missed
- Sidewalk update - still waiting for engineers to come out and put together 3 bids before making a final decision
- Tree trimming - all the palm trees should be trimmed now, all stumps have been ground
- Mowing day change from Wednesday to Tuesday, working with them to keep mowing on Wednesday if at all possible, another notice will go out before this weekend
- Property Survey should be complete this week and reported to us next week, had to come out to do a survey review due to trees that appear to be on the line

New business

- Budget committee – putting together team to begin preparations for 2027 budget

- Spectrum Service Issues – Spectrum has replaced 2 boxes on Rosewood and residents have had no issues since replacement - working to get all boxes in the community replaced - asking for credit due to history of intermittent/poor service
- Records planning – Board needs to review the documents before moving to final storage solution – need to make final decision to digitize or maintain hard copies stored either here or at Ameritech
- Rat issues - Mary meeting with Top Notch on Thursday morning at 8am, pest control firm, will examine problem areas and identify possible actions to take

BOD open discussion

- Schedule Board workshops monthly on 2nd Tuesday at 6pm
 - July 14th will be next instance, only 2 agenda items will be discussed
 - Update to SV2 Community Rules
 - Access/CCTV/Video Conferencing and Sound bids

Community questions, concerns and open discussion

- Non-residents fishing in the front pond, call non-emergency police #
- Roof cleaning update - still in drought, not allowed to work, likely rescheduled to Fall

Adjourn meeting

- David moved at 8:16 and Linda seconded, all in favor