

Springdale Lake D Condominium Association, Inc.

4701-4909 NW 82ND AVE | Lauderdale, Florida 33351

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	Thursday, October 15, 2020 at 6:30 p.m. Rescheduled to WED 21 OCT 2020 @ 6:30 p.m. (No quorum on 15 th)
LOCATION:	Zoom.US ID: 968 7180 5624 PW: 2 1 9 9 0 6 Link: https://zoom.us/j/98229303729?pwd=K2hvT2pWWVVMENIUUFUwezFQV01GUT09 Phone: 1-646-558-8656
WHO CAN ATTEND:	Any Member of the Association
POSTED BY:	Friday, October 16, 2020
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

AGENDA

- 1) Call to order 6:35 p.m.
- 2) Roll Call President, Vice-President, Secretary, Treasurer, Director
- 3) Notice of Meeting Posted on bulletin board and website
- 4) Review Meeting Minutes from Meetings:
 - a. THU 17 SEP 2020
 - b. Motion by Secretary; Second by President; None Opposed on Voice Vote
- 5) Discussion — 4704 Architectural Modification Form
 - a. AMF denied based upon standing – Unit must be in good standing to be considered.
 - b. Payment Plan with ledgers to be sent to Board for review and codification in writing.
- 6) Discussion — 4821 Architectural Modification Form
 - a. Alteration to Common Area Elements is limited to: approved material for install: 1 to 1-1/2" smooth river rock in sand color.
- 7) Discussion — 4824 Architectural Modification Form
 - a. Motion to approve by President; Second by Secretary; None Opposed on Voice Vote.
- 8) Discussion — Walkways and Costs of Repair Manager is awaiting bids. Tabled.
- 9) Discussion — Landscaping Rejuvenation Bid Review Manager to ask vendor clarifying questions & email board.



MANAGED
BY


METROPOLITAN PROPERTY GROUP FLORIDA, LLC
MATT JELINEK, LICENSED CAM 46341
2755 E OAKLAND PARK BLVD, STE 200
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- 10) MOTION — To pay off the loan (See next page for details)
- a. There is not enough information with the upcoming landscaping and wood and walkway repairs to justify making such a change;
 - b. Manager requested tabling until at least 2nd quarter 2021. Board will raise with President thereafter.
- 11) Discussion — Lot Monitoring Service (Vendor Change)
- a. Manager is awaiting bids
- 12) Discussion — Woodworking: Wood replacement vs. other material; Doing a bldg. at a time, etc. Due to the other elements taking up so much time, this item will be reviewed by the Board of Directors in the NOV 2020 Meeting.
- 13) Discussion — Dumpster Doors Quote Requested (*see attached*)
- 14) Discussion — Website Completed.
- 15) Member Concerns – Handled in items 5, 6, 7.
- 16) Next Meeting: Thursday, November 19, 2020, 6:30 p.m. via Zoom BUDGET MEETING
– Requires 14-Day Notice
- 17) MOTION to adjourn by Secretary; Second by President; None opposed on voice vote at 8:15 p.m.


Kim Charlton, Secretary

10-16-20
Date

Springdale Lake D Condominium Association, Inc.

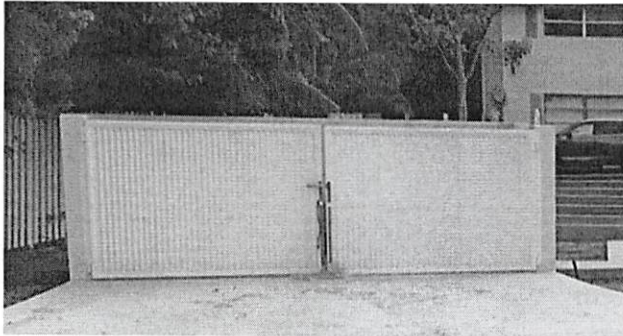
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Loan Information (as of 08 OCT 2020)

Balance: \$73,882.59
Monthly Payment: \$1,128.82
Matures: 28 FEB 2027 (Roughly 6 yrs, 3 mos // 75 months)
Term: 11 yrs at 5.00%

Bank is offering an adjustment to 4.00% for a savings of \$3,000.00 over the 75 months so roughly \$40/mo in savings bringing payment down to roughly \$1,088.82 per month. The bank would waive closing costs.

DUMPSTER DOORS



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