Springdale Lake D Condominium Association, Inc.

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

NOTICE OF BOARD MEETING AND AGENDA

DATE & TIME:	Thursday, November 19, 2020 at 6:30 p.m. – Budget Vote
LOCATION:	Zoom.US // ID: 991 8033 9290 // PW: 5 8 4 0 6 9 // Phone: 1-646-558-8656
	Link: https://zoom.us/j/99180339290?pwd=b0VpK1NSL2hwY0xxaHZQZ0p0aHdlZz09
WHO CAN	A 26 1 Cd A 11
ATTEND:	Thy Wellief of the Association
POSTED BY:	Thursday, November 5, 2020
ADDENDA:	Available Online at SpringdaleLakeD.com > Meetings

AGENDA

1) Call to order

6:39 p.m.

2) Roll Call

President, Vice-President, Treasurer

- 3) MOTION to adopt (<u>attached</u>) Meeting Minutes from Meeting on WED 21 OCT 2020 by: <u>President; Second; Treasurer;</u> Reading of Minutes; Voice Vote: <u>None Opposed.</u>
- 4) Discussion Walkways and Costs of Repair Bids Awaiting bids.
- 5) Discussion Lot Monitoring Service (Vendor Change) Awaiting bids.
- 6) Discussion Woodworking: Wood replacement vs. other material; Doing a bldg. at a time, etc. Consensus to do one building at a time; use Marine-grade lumber.
- 7) Discussion Dumpster Doors Awaiting bids.
- 8) MOTION to adopt (attached) Management-Recommended FY 2021 Budget by:

President; Second Vice-President; Discussion; Voice Vote: None Opposed

- 9) Member Concerns
 - a. 4809 MOTION to abate late fee of \$25.00 from 16 SEP 2020.
 - i. Motion: No Motion. Item dismissed.
 - b. 4809 **MOTION** to abate late fee of \$25.00 from 16 OCT 2020.
 - i. Motion: No Motion. Item dismissed.
 - c. 4731 MOTION to abate NSF Fee of \$35.00 to Actual Bank Costs.
 - Motion: <u>President</u>; Second: <u>Treasurer</u>; Voice Vote: <u>None Opposed</u>;
 <u>Treasurer Abstains</u>
 - d. 4731 **MOTION** to abate late fee of \$25.00 from 16 OCT 2020.
 - i. Motion: <u>President</u>; Second: <u>Treasurer</u>; Voice Vote: <u>None Opposed</u>; <u>Treasurer Abstains</u>

Continued Next Page



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e. 4703 **REQUEST** — to have all entry sidewalks pressure-washed as they are slippery and covered with mildew. Set up to be done 2x/year. Manager to get quotes from HLS & Metro.

10) Water Leaks:

- a. 4728 Wall leak repaired; roof leak in progress.
- b. 4735 Roof leak in progress.
- c. 4909 Roof leak in progress.
- 11) Landscaping Manager to send out email seeking 3 yes votes.
- 12) Next Meeting: Thursday, December 17, 2020 at 6:30 p.m.
- 13) MOTION to adjourn by: President; Second by: Treasurer; Voice Vote: None Opposed;
 - a. Meeting is adjourned at: 7:12 p.m..

Approved by Board Secretary:

Kim Charlton, Board Secretary

Date

