

**Springwood Village Condominium Association Inc.**  
Board of Directors Meeting Minutes  
October 19, 2018

Board Present: Barbara Foster, Jeff Domfort, Brenda Lewis and Barbara Strohm

Also Present: Louis Gahr and Rebecca McCray of Vine Management of Ocala, LLC

Location: Clubhouse

**1) Call to Order**

The Meeting was called to order at 6:00 pm by Barbara Foster, President.

The Pledge of Allegiance was given.

Renasant Bank requested the signature of the Treasurer, Jeff Domfort motioned for Barbara Strohm to be the Treasurer of the board in the time before the Annual Meeting in November, Brenda Lewis second, all in favor, motion passed.

**2) Approval of Minutes**

J. Domfort read the minutes from the Board of Directors Meeting held 9/20/18. Upon motion by Brenda Lewis and second by Barbara Strohm the minutes were approved.

**Financial Report**

B. Foster gave the financial report for September 30, 2018. There was \$41,923.64 in the Renasant operating and 5,000.71 in the Centerstate Operating Account. \$146,041.61 in Renasant reserves and \$112,066.35 in the Ameris MM. Investment CD at Ameris, \$100,000.00 and in Renasant \$95,730.00.

Upon motion by Barbara Strohm, second by Brenda Lewis and unanimous vote, the treasurer's report was accepted as presented.

Management Report- Louis Gahr provided a written and oral report. Requested to have patio care discussed at next board meeting. Upon motion by Brenda Lewis and second by Barbara Strohm, the management report was accepted and patio care will be added to next agenda.

**Unfinished Business –**

**Shutters-** Todd explained that all shutters are being painted and hung in the same order that the buildings are being painted. Curtis Mack and his painting crew have been assisting in these matters. Jeff Domfort made a motion to continue to use their services as needed until the project is completed, Barbara Strohm second, all in favor, motion passed.

**Painting-** There continues to be great progress with the painting.

**Roofing-** Louis Gahr presented another bid for the work on the colonial roofs in an effort to support Billy Ward as he focuses on the flat roofs. The Board requested for future bids to include the same material and additional costs for clear comparison. At this time all leaks have been repaired and Ward Roofing will continue with their schedule.

**New Business-**

**Signs-** Good Time Printing has bid the sign removal and replacement using some of the existing structure at \$1,376.00. Barbara presented another option of a sign that has stucco instead of wood, the estimate is assumed to be between 5-10K. Board discussion of getting an exact price for an 8ft stucco sign (*which may cost more but would be a long term investment for the community seeing as the original sign is still standing*) led to a motion by Barbara Strohm second by Brenda Lewis, all in favor, motion carried.

**Maintenance** – Todd reported that there was an underground break at 2555 SE 15<sup>th</sup> Ave. there was no power for a little while but things are up and running again. Ellzey was called out for a clogged pipe, there was a root that needed to be removed and the work was done. Lights have been ordered from Lowes.

**Leases/Sales** – Upon motion to accept by Jeff Domfort and second by Brenda Lewis, unanimous vote the following leases and sales were approved:

Leases: Byron Pauly 2564 SE 15<sup>th</sup> Ave # G

Marisol Urbano & Jair Valesaco -1416 SE 27<sup>th</sup> St #G

Sales: Sean Uzun to Torres- 1547 SE 17<sup>th</sup> St. #F

General Discussion by the board as follows:

A Payment plan was accepted for Stella Howell- All dues are to be paid in full by the end of 2018. If a COA payment is even 1 day late the association will move forward with legal action.

Jeff Domfort requested that we make sure the proper towing signs have been place throughout the community.

Meeting Adjourned at 7:08pm

Respectfully submitted by: Rebecca McCray,

Vine Management of Ocala, LLC