

# **SPRINGWOOD VILLAGE CONDOMINIUM, INC.**

## **Board of Directors Meeting Minutes**

February 22, 2018

**APPROVED**

**Board Present:** Barbara Foster via telephone, Jeff Domfort, Debbie Sandt & Gerald Frenzel  
Diane Mills was absent

**Also Present:** Diane Suchy of Bosshardt Property Management LLC was present

**Location:** Springwood Clubhouse

### **1. CALL TO ORDER**

The meeting was called to order at 6:07 p.m., by Jeff Domfort, Vice President.

The Pledge of Allegiance was given.

There was a moment of silence in memory of Shiela Leary, who recently passed away. Jeff Domfort recognized that Shiela had given many years of service to the Association, mostly in the capacity of treasurer. Her service will be held at Blessed Trinity on March 27 at 11:00 a.m. Bosshardt Property Management purchased a bench in her memory.

Upon motion by Barbara, second by Jeff and unanimous vote, Debbie will fill in the vacancy created by Shiela, as treasurer and will continue to serve as secretary. Debbie requested copies of the bank statements each month.

### **2. Approval of Minutes**

Debbie read the minutes from 1/18/18. Upon motion by Gerald, second by Barbara and unanimous vote, the minutes were approved as read.

Management Report – Diane submitted a written management report.

### **Financial Report**

Debbie gave the financial report for January 28, 2018. There was \$224.35 cash in the Renasant operating account and \$139,790.09 in the Gateway (CenterState) operating account. Expenses for the period were \$22,795.40. The over 90 days accounts receivable was \$9,817.69. There is \$170,313.68 in the Renasant Money Market account, \$147,983.90 in Community Bank and \$95,495.25 in the Renasant certificate of deposit. Upon motion by Debbie, second by Gerald and unanimous vote, the treasurer's report as published by Bosshardt was accepted

### **3. Unfinished Business**

Upon motion by Debbie, second by Barbara and unanimous vote, it was decided to hire Foundation Technologies. It was also decided to have Brad review the contracts, especially paragraphs #3 & #4.

Upon motion by Debbie, second by Gerald and unanimous vote, it was decided to hire Geo-Tech. 1532 S. E. 15 Street, \$3,625 and 2567 S. E. 15 Avenue, \$7,525

### **4. New Business**

It was decided not to close the payment drop box at the Clubhouse.

Todd gave a maintenance report. Hallways are being painted. Toscano soffit fell down and now put back up. Pump was out in the pond. Pool overflowed.

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An agreement with Wingo was prepared by Brad. Upon motion by Jeff, second by Gerald and unanimous vote, the Board approved the agreement.

### **Leases and Sales**

Gerald Frenzel is waiting on Sheriff to serve his tenant – 1570 SE 27 Street, Unit F

Diane to send reply to Richard McDorman. Diane to also send a letter to Cox Cable regarding the plumbing repair called in for HDD Construction that they didn't pay.

Debbie would like to perform tenant screenings at 5:15 p.m. prior to board meetings. Todd will help Barbara during the day.

Upon motion by Debbie, second by Gerald and unanimous vote, the meeting was adjourned.

Respectfully, submitted by Diane Suchy of Bosshardt Property Management, LLC.