

**SPRINGWOOD VILLAGE CONDOMINIUM, INC.**  
**Board of Directors Meeting Minutes**  
March 21, 2019  
**APPROVED WITH CORRECTIONS MADE**

**Board Present:** Barbara Foster, Brenda Lewis, Jim Stripling, Barbara Strohm

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

**Location:** Springwood Clubhouse

**1. CALL TO ORDER**

As there was a quorum, the meeting was called to order at 6:00 p.m., by President, Barbara Foster,

The Pledge of Allegiance was given.

**2. Approval of Minutes**

Brenda read the minutes from 2/21/19. Upon motion by Brenda, second by Jim, with Barbara Strohm voting "no" and Barbara Foster, abstaining the minutes are approved.

**Financial Report**

Barbara gave the financial report for February 28, 2019. There was \$38,780.44 cash in the Renasant operating. Expenses for the period were \$43,313.52. Reserve amount is \$64,130.11 in Ameris MM Reserve account, \$97,386.58 in Renasant MM Reserve Account #2318, \$100,000 in Ameris CD #8565, \$100,000 in Ameris CD #1595, and \$97,468.92 in a Renasant CD. The over 90 days accounts receivable was \$3,874.92.

When does Bosshardt pay Springwood the rent money for their managed unit? Is there a statement of account that the board could have?

Upon motion by Barbara, second by Brenda, a "No" vote from Jim, the treasurer's report was accepted as prepared by Bosshardt Property Management, LLC.

Diane gave a detailed management report. Upon motion by Brenda, second by Barbara and unanimous vote the management report was accepted.

**Unfinished Business** – Upon motion by Barbara Strohm, second by Jim and unanimous vote, the invoice from Geo-Tech will be paid. Todd thinks the map is incorrect. Diane to contact Miles.

Upon motion by Barbara Strohm, second by Brenda and unanimous vote, the vote to replace carpet was tabled.

All work for 2567 S. E. 15 Avenue, Unit D, that was effected by the underpinning has been completed. Shutters and painting is on the list to be done in the future as time and money allows. Landscaping, grass seed, fertilizer, mulch and plants have been installed around the building.

Leases/Sales:

Lease: Gouveia to son, Gouveia: address: 1547 S. E. 27 Street, Unit F

Lease: Webber to Reginald address: 1525 S. E. 25 Street, Unit B

Lease: Scott to Lebron: address: 1522 S. E. 25 Street, Unit C

Sale: Torrres to Gouveia: address: 1547 S. E. 27 Street, Unit F

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Sale pending: from Mai to King: address: 2523 S.E. 15 Avenue, Unit E

Sale: Kilo to Calderwood: 1526 S. E. 27 Street, Unit H and 1416 S.E. 27 Street, Unit G

Upon motion by Barbara, second by Brenda and unanimous vote, the meeting was adjourned.

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