

**SPRINGWOOD VILLAGE CONDOMINIUM, INC.**  
**Board of Directors Meeting Minutes**  
May 23, 2019

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

**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 6:25 p.m., by President, Barbara Foster.

The Pledge of Allegiance was given.

**2. Approval of Minutes**

Brenda read the minutes from 4/23/19. Upon motion by Barbara Strohm, second by Barbara Foster, the minutes were approved unanimously.

**Financial Report**

Barbara gave the financial report for April 30, 2019.

Expenses for the period were \$36,521.44  
The over 90 days accounts receivable was \$2,885.94

Renasant Operating account - \$60,964.32 cash  
Ameris MM reserve account \$75,470.09  
Renasant MM Reserve Account #2318 - \$104,238.64  
Renasant CD - \$97,468.92

As of 4/30/19:

Ameris CD #8565, \$100,996.69  
Ameris CD #1595, \$100,630.73

Upon motion by Brenda, second by Barbara Strohm and unanimous vote, the treasurer's report was accepted as prepared by Bosshardt Property Management, LLC.

Upon motion by Brenda, second by Barbara Strohm and unanimous vote, the payment plan requested by Stella Howell was denied.

**Unfinished Business** – No parking lot parking sign quotes

Proposed document amendments need to be reviewed by Board members more closely in order to discuss. It was decided to have an additional meeting to discuss the document amendments with the attorney.

**New Business**

No bids for sinkhole have been received. Diane following up with GeoTech.

Upon motion by Brenda, second by Barbara Strohm and unanimous vote, it was decided to accept an increase from Shep's Lawn Care, effective 7/1/19 – increase to \$2,500 per month.

**SPRINGWOOD VILLAGE CONDOMINIUM, INC.**  
**Board of Directors Meeting Minutes**  
May 23, 2019

Leases/Sales:

See list for leases & sales - Upon motion by Barbara Strohm, second by Jim and unanimous vote, the circled numbered items were approved.

Leases - #3,#5, #9, #10, #11, #7

Sales - #2, #3

**New Business**

Upon motion by Jim, second by Brenda and unanimous vote, the application to purchase Units, E, F, G and H at 2564 S. E. 15 Avenue, from Marion County Housing Finance Authority was approved. #7 and #11 on the lease page are tenants in this building.

There will be an application for rental of the unit owned by an owner who is past due \$2,704.12. Upon motion by Brenda, second by Barbara Strohm and unanimous vote, the application, when received, will be denied unless and until the amount due is paid in full.

Upon motion by Brenda, second by Barbara Strohm and unanimous vote, the Board of Directors will pass a rule that states, "All smoking will be banned in all common areas, including stairwells, pool, clubhouse and bathrooms". Diane to prepare mailing.

Upon motion by Barbara Strohm, second by Brenda Lewis and unanimous vote, the board voted to evict the tenant at 1615 S. E. 25 Street, Unit E. Barbara Foster did not vote as she felt it may be a conflict.

Upon motion by Barbara Strohm, second by Brenda Lewis and unanimous vote, the meeting was adjourned at 7:29 p.m.

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