

SPRINGWOOD VILLAGE CONDOMINIUM, INC.
Board of Directors Meeting Minutes
June 4, 2019

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

Also Present: Diane Suchy of Bosshardt Property Management LLC. and Attorney, Brad Tropello were present

Location: Springwood Clubhouse

1. CALL TO ORDER

As there was a quorum, the meeting was called to order at 6:02 p.m., by President, Barbara Foster.

The Pledge of Allegiance was given.

2. Approval of Minutes

Upon motion by Brenda, second by Barbara Strohm and unanimous vote the approval of the minutes from the May meeting was tabled until the next meeting.

The order of business was changed so that the board could discuss several issues with Attorney, Brad Tropello.

Unfinished Business

Upon motion by Brenda, second by Barbara Strohm, the association will invoke their first right of refusal on the sale of Units E, F, G & H of 2564 S. E. 15 Avenue. Jeff agreed with the motion and Jim voted "no". Motion passed. Attorney will write letter tomorrow.

Upon motion by Jeff, second by Barbara Strohm and unanimous vote, Springwood Village will proceed to obtain a loan for the above mentioned sale. Diane to advise Garry at Bosshardt.

Upon motion by Barbara Strohm, second by Barbara Foster and unanimous vote, the Board will proceed with a document amendment to limit the number of units someone can own.

Upon motion by Barbara Strohm, second by Brenda, and unanimous vote, it was decided to proceed with a document amendment to reduce the percentage required to make material alterations to 51%.

Upon motion by Brenda, second by Barbara Strohm, an unanimous vote, it was decided to proceed with a document amendment to reduce the percentage required to amend the documents to 51%,

The special meeting to pass the document amendments will be July 18 at 5:30 p.m.

New Business

Attorney, Brad Tropello, explained the eviction process. The tenant at 1615 S. E. 25 Street, Unit E was sent a letter by the attorney giving him a 7-day-notice to cure and if there were any further infractions within 12 months, he would be evicted.

Upon motion by Brenda, second by Barbara Strohm and unanimous vote, it was decided to fine the owner of 1615 S. E. 25 Street, Unit E. Diane to coordinate a fining hearing.

SPRINGWOOD VILLAGE CONDOMINIUM, INC.

Board of Directors Meeting Minutes

June 4, 2019

Upon motion by Jeff, second by Brenda, and unanimous vote, it was decided to send out a mailing regarding the proposed rule about smoking.

Upon motion by Jeff, second by Barbara Strohm, and unanimous vote, it was decided to send out a mailing regarding the proposed rule for quiet hours.

Diane will send out the mailing and these two rules will be adopted at the next meeting on June 21, 2019.

Upon motion by Jeff, second by Barbara Strohm and unanimous vote, it was decided to hire GeoTech at a cost of \$2,185 to monitor the work at 1567 S. E. 27 Street.

Upon motion by Barbara Strohm, second by Jeff and unanimous vote, it was decided to hire Foundation Services to perform the work at 1567 S. E. 27 Street. Diane to request a contract from them.

Jeff and Barbara would like a copy of the insurance policy.

Financial Report

No financial report was given.

Upon motion by Brenda, second by Barbara Strohm, and unanimous vote, the meeting was adjourned at 7:55 p.m.

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