

Springwood Village Condominium Association Inc.

Board of Directors Meeting Minutes

September 20, 2018

APPROVED 10/19/18

Board Present: Barbara Foster, Jeff Domfort

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 6:04 by Barbara Foster, President, called Brenda Lewis and Barbara Strohm to the table as appointees to the board. The board had 2 resignations at the last meeting as noted, and the Treasurer Diane Mills passed away. With a board of 4, quorum was established.

The Pledge of Allegiance was given and moment of silence in memory of Diane Mills.

2) Approval of Minutes

J. Domfort read the minutes from the Board of Directors Meeting held 8/16/18. Upon motion by B. Strohm and second by J. Domfort motion to accept the minutes as provided by Bosshardt Property Management LLC and unanimous vote, the minutes were approved.

Financial Report

B. Foster gave the financial report for August 31, 2018. There was \$54,058.80 in the Centerstate operating, \$136,771.25 in Renasant reserves, \$211,029.37 in the Community Bank MM. \$77,883.98 in expenses – \$45,000 of the expenses went to underpinning, Delinquency report \$8,458.81. Upon motion by B. Lewis, second by B. Foster and unanimous vote, the treasurer's report was accepted as presented by Bosshardt.

Management Report- Louis Gahr provided a written and oral report of the items Vine Management was involved in before the transfer date of 9/1/18. B. Foster acknowledged receiving and approving a final management report from Dian Suchy of Bosshardt Property Management, LLC. Upon motion by B. Foster second by Jeff Domfort the collective management reports were accepted by unanimous vote.

Unfinished Business –

New Business-

Maintenance – Todd reported that all buildings have been pressure washed. Curtis will be out next week for painting. Billy Ward is beginning work on 2 buildings for new roofs. Building 1547 SE 27th Street has been noted as one of six buildings that are left to have the carpet redone in.

Leases/Sales – Upon motion to accept as corrected by J. Domfort, second by B. Strohm and unanimous vote the following leases and sales were approved:

Leases: Dillon Johnson and Kendall Shutters - 1562 SE 27th St # E

Jeremy Veterfeville - 1541 SE 27th ST # E

Ray Mcdonald - 1604 SE 25th ST #B

Laura Evans - 2419 SE 16th Ave #H

Sales: Susan Sheppard to Sarah Roberts Hadala 1611 SE 25th ST #B

Sheila Leary TR to Lori Busch DBA as BRD Ocala – 1562 SE 27th ST # E

General Discussion by the board as follows:

New sign quotes and photos of proposed work will be sent by email to the board.

Vine Management will prepare a letter to Danny Parkers Tenant in attempt to gather the correct contact information for him.

Jeff requested that shutters be placed on the Board of Directors Meeting Agenda for October.

Meeting Adjourned at 6:57

Respectfully submitted by: Rebecca McCray,

Vine Management of Ocala, LLC