

Springwood Villa II Association Inc.
10440 Azalea, Park Dr., Pinellas Park, FL33782
Board of Directors workshop meeting
November 11,2025 3:00 pm

Meeting called to order at 3:05pm by David Palio/President

Notice of meeting sent out on 11/9/2025

Present: D.Palio, R. Hilliard,P. Sava, M. Young, D. Deets,T. Wood, J.Mrythill

Absent: N. Admire, Richard left the meeting at 3:30.

Determination of quorum (6)

Business

- **Roof cleaning dates** - Emerald roof cleaning has been moved to the first week in January 2026. It will be a five week process and solar panels do not need to be removed. A notice will go out and if you do not want the roof cleaned, you have until December 15 to let us know. But you will have 30 days to clean it yourself or prove they have been cleaned.
- **Sidewalk/driveway/apron cleaning**- bids ranged from \$10,240 - \$27,700 the highest bid included the community sidewalk pool shuffleboard. Rich motioned to have Emerald wash our sidewalk, driveway and apron at the cost of \$10,240. Terri second motion, all were in favor.Approved n
- **Paint Clubhouse** - still getting quotes and comparing specs. Plan on starting the project at the beginning of the year, January or February
- **Kitchen updates**- we will be replacing the stove in the clubhouse. We will also be getting a filter for the fridge since it's never been changed. The icemaker is working in our freezer and we will ask Marge to bag ice so that it doesn't freeze up.
- **Hole on Glen Ivy** - we received one bid to repair the hole on Glen Ivy. Although it appears as a small hole underneath, it is 15 ft.² **All Phase's** bid was \$2125.00. David motioned to use **AllPhase** for this repair.Phyllis second the motion, all were in favor. Approved

Open discussion

- We will begin using Work orders for any repairs of holes or construction work
- Terri, Jodi, Phyllis and David will work on digital website
- EachCommittee will write their own responsibilities to be approved by board
- Pool chemical door may need stopper so that it doesn't hit the electrical box.

Adjournment: Phyllis motion to adjourn meeting, Mary second motion, all agreed.

Meeting adjourned at it was 5:15 PM

POSTED: BY ORDER OF THE BOARD OF DIRECTORS on:11/18/2025