SPRINGFIELD PARK PLACE CONDOMINIUM ASSOCIATION, INC. Annual / Open Meeting Minutes MARCH 15, 2023 7:00 PM in the Clubhouse

Members in Attendance:

Mark Stanziale, President
Bobbee Mulvee, Vice President
James Bhasin, Treasurer
Vincent Gilstrap, Secretary
Michelle Harkavy Director
Kamilah Alexander, Community Manager
Jeff Diehl, Superintendent

Residents in attendance- Approximately 14 residents

- I. Call to Order 7:01 PM
- II. President's Report -
 - Introduction: The board introduced current Board of Directors
 - New Property Manager, Kamilah Alexander
 - December 2022 & January 2023 Meeting Minutes <u>approved by Mark Stanziale</u>, <u>2nd by Vincent Gilstrap</u>, <u>all in favor</u>, <u>motion carried</u>.
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- III. Financials James Bhasin, Treasurer:
 - - was approved by James Bhasin, 2nd by Bobbee Mulvee, all in favor, motion carried.
- IV. Managers' Report: New Property Managers First Day in the Position
- V. 2023 Projects Update:
 - Motion to approve (3/15/23) the following projects by Mark Stanziale, 2nd by Bobbee Mulvee, all in favor, motion carried.
 - 1). Drainage/Retaining Walls/Two sets of block steps, PVC railings, approved \$180K capital projects.
 - 2). Spring 2023 20-25 decks \$200k capital projects
 - 3). Concrete walkway \$56k from deferred maintenance
 - 4). Grading & Drainage for Bldg. 2200 \$34k deferred maintenance.
 - 5). Kickplates (doors) \$19k capital projects

6). Replanting Bldg. 3200 - \$27k deferred maintenance. 7). Pool pump service - \$18k 8). Pickleball Net - \$1k deferred maintenance. 9). Carmona Pools - 2023 pool season contract \$36k 10). Leaf blower replacement not to exceed \$500 deferred maintenance. 11.) Motion Approved Amend and Update SPP's Governing Documents **Adjournment:** VI. The meeting was adjourned at 8:35 PM. Respectfully submitted by Kamilah Alexander, FirstService Residential