SPRINGFIELD PARK PLACE CONDOMINIUM ASSOCIATION, INC. Open Meeting Minutes June 21st, 2023 7:00 PM in the Clubhouse

Members in Attendance:

Mark Stanziale, President
Bobbee Mulvee, Vice President
Vacant, Treasurer
Vincent Gilstrap, Secretary
Michelle Harkavy Trustee (Absent)
Kamilah Alexander, Community Manager
Jeff Diehl, Superintendent
David Merrit, Guest (Attorney -McGovern Legal Services)

Residents in attendance- Approximately 16 residents

I. Call to Order - 7:01 PM

II. Management Report

• DCA Updates – Violations list received, informed residents fines will follow after 2nd inspection attempt, if repairs are not corrected.

III. Approval Of Meeting Minutes

 Approval of meeting minutes held on Marched 15th, 2023 (Motioned to approve By Mark Stanziale, 2nd by Vinny Gilstrap, all in favor; Michelle absent)

IV. Legal:

 Bylaw amendments - (Electronic Notices, Attorney fee and other cost chargeback violations, Explicit authority for Board rulemaking power on conduct inside units impacting other units and or/common elements, Chargeback for DCA fines for 5-year inspection issues that owners fail to remedy, Proper appointment insurance deductibles)Motion by Mark to approve Stanziale, 2nd by Bobbee Mulvee all in favor (Michelle Harkavy -absent)

V. Pool Cabanas:

• Purchase and install (5) pool cabanas summer 2023 in the amount \$7,400. Motion to Approve Mark Stanziale, 2nd by Vinny Gilstrap all in favor (Michelle Harkavy Absent)

VI. 2023 Projects Update:

 2023 Deck Replacement project 80% percent complete. Drainage & Concrete work now complete.

VII. Adjournment

Meeting adjourned at 8:01pm

Respectfully submitted by Kamilah Alexander, FirstService Residential