SPRINGFIELD PARK PLACE CONDOMINIUM ASSOCIATION, INC. Board Meeting Minutes June 19th, 2024 7:00 PM in the Clubhouse

Members in Attendance:

Mark Stanziale, President
Edward Marhefka, Treasurer
Vincent Gilstrap Secretary
Michelle Harkavy Vice President
Deborah Rosenthal, Trustee
Kamilah Alexander, Absent
Jeff Diehl, In-house Project Manager
Maria Lopez, (future PM at the time) FirstService Residential

Residents in attendance- Approximately 23 residents

- I. Call to Order 7:01 PM
- **II. New Property Manager** Mark Stanziale welcomed and introduced Maria Lopez as the new Property Manager as of 6.25.24
- **III.** Meeting Minutes
 - Vote to approve minutes from March 20,2024
 - Motion to approve- Ed Marhefka, 2nd by Mark Stanziale. All in favor.
- **IV. Treasurers Report-** Edward Marhefka provided the Treasurers Report.
- V. Management Report- N/A as Kamilah was absent.
- VI. New & Unfinished Business

Motion to approve the following projects by Mark Stanziale, 2nd by Edward Marhefka- all were in favor.

- a) 2024 Dead tree Removal
- b) 2024 Seasonal water samples (1 Body of water \$1,800)
- c) 2024 Pool Furniture (Jefco Pool Furniture) not to exceed \$25,000
- d) 606/607 Plum Tree Removal
- e) Pool hot water heater replacement \$1,100-\$1,500
- f) Pool pump room, back flow valve replacement \$1,100-\$1,500
- g) Pump room surge protector \$3,000
- h) Revote Chimney chase cap \$1,759.31
- i) Honey Suckle vine treatment (2 Applications \$750)
- j) 2024 Flea & Tick Treatment (3 Applications \$4,480)
- k) Wood Fence Replacement (Buildings 3400 & 3700) \$14,150?
- I) Railing Installation 3314 & 3501 \$6,645
- m) 2024 Flea & Tick Treatment

VII.	Open Session A) Residents asked questions which the Board answered.
•	Adjournment Meeting adjourned at 7:53 pm
Resp	ectfully submitted by Maria Lopez FirstService Residential