

Springfield Park



OPEN BOARD MEETING MINUTES June 18, 2025

Director's Present:

Barbara Mulvee - Director
Mark Stanziale - President/Treasurer
Vincent Gilstrap – Secretary

Absent:

Edward Marhefka - Vice President/Treasurer
Deborah Rosenthal - Director

Additional Attendees:

Jeff Diehl and Jeanine Whalen

CALL MEETING TO ORDER

Mark made a motion to open the meeting at 7:01 pm, the motion was seconded and all were in favor.

ROLL CALL

Present at the meeting were Board of Directors; Mark Stanziale, Bobbie Mulvee, Vincent Gilstrap, absent from the Board were Deborah Rosenthal, and Ed Marhefka
Present from the Association were Jeff Diehl and Jeanine Whalen from FirstService Residential

APPROVAL OF PRVIOUS MEETING MINUTES

Vinny made a motion to approve the Executive Meeting minutes from March 18, 2025 the motion was seconded and all were in favor.

FINANCIALS

A financial review was not conducted. Management informed the membership that we would no longer be taking payments for U-Passes, Pool Badges, or Clubhouse reservations with exception for the Clubhouse Rental Security Deposit.

NEW BUSINESS

- a. Amendment to remove the Run-Off Election Provision:** Mark made a motion to remove from the ByLaws section 3.09, the motion was seconded and all were in favor. The motion passed.
- b. Amendment to add 'pickleball' as an amenity:** Bobbie made a motion to remove add "Pickleball" to the list of Amenities, the motion was seconded and all were in favor. The motion passed.
- c. Amendment to the Violation Fee Schedule:** Bobbie made a motion to update the Violation Fee Schedule. This amendment would shorten the 'cure period' for violation and add a escalated monetary fine structure. The motion was second and all were in favor. The motion passed.

- d. **Resolution for Electrical Vehicle chargers:** Vinny made a motion for a resolution which will set the standard for installation inside the garage only, by a licensed electrician and proof of insurance. The motion was second and all were in favor. The motion passed.
- e. **Traffic Control Devices:** Mark made a motion to install speed radar cameras and speed notification devices at a cost not to exceed \$5,000. The motion was second and all were in favor. The motion passed.
- f. **Community Entrance Refresh:** Mark made a motion to do some needed updated of the front gate entrance at cost not to exceed \$5,000. The motion was second and all were in favor. The motion passed.
- g. **Tennis Court:** A necessary patch, new posts and a new gate door at a cost of \$5200. The motion was second and all were in favor. The motion passed.
- h. **Irrigation Repairs:** An expected seasonal requirement to cost no more than \$6,000 for parts and labor. The motion was second and all were in favor. The motion passed.
- i. **Mulch & Stone:** Work on this State mandate begins next week.
- j. **Pool:** Shower Vinny made a motion for the pool shower to be replaced at a cost not to exceed \$1,000. The motion was second and all were in favor. The motion passed.
- k. **Retention Basin:** Jeff reported that the outlet for the retention basin is 40% clogged. Mark make a motion to accept the proposal not to exceed \$4,000 to dredge the retention basin as needed prior to heavy rain storms arrive during hurricane season.
- l. **Tree Removal Fees:** Bobbie made a motion to approve the By Design Landscaping proposal to remove four dead trees at a cost of \$2,850, the motion was second and all were in favor.
- m. **DRX:** Residents will be getting additional information in July for the initiative to start in September. The previously mentioned fee per unit will be billed in September 2025.
- n. **Web Site Redevelopment:** A re-development of the current website has been completed and a soft launch done with the Board as a test. The website is still functioning and available for use. The website redesign cost \$2,075
- o. **Rules & Regulations:** The Board set out to consolidate the variety of Rules & Regulations. There are no material changes to the content.
- p. **Hoda:** A branch of the FSR customer care system that involves use of a digital assistant to answer the hundreds of questions our office gets hit with everyday. Everyone was sent an email introducing the initiative. This will coincide with the 2025 Census Form Update.

ADJOURNMENT

Mark made a motion to close the meeting, the motion was seconded and all were in favor. The motion passed and meeting closed at 7:45 pm