

AGENDA

THE SPRINGS COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Clubhouse - 400 Woodbridge Road Longwood, FL
Wednesday, May 15, 2019
7:00 p.m.

CALL TO ORDER

Welcome and Determination of Quorum

PRESIDENT'S REPORT - Crews

SECRETARY'S REPORT - Culberson

TREASURER'S REPORT - Barwick

MANAGEMENT REPORT - Forthuber

COMMITTEE REPORTS

Architectural Control

Audit

Security

OPEN FORUM

OLD BUSINESS

1. Springs Regulation No. 20 – Non-Motorized Riding Devices
2. Update on ACC Rules Review - Barwick

NEW BUSINESS

1. Selection of Winning Bid to Replace Clubhouse Blind and Install Cottage Blinds
2. Approval of Bid to Upgrade SCA Office Lighting to LED
3. Selection of Winning Bid to Repaint Centerlines of Common Area Streets
4. Selection of Winning Bid to Install Irrigation in Springs Blvd Retention Area
5. Selection of Winning Bid to Build & Install Clubhouse Area Fence (if all bids are in)
6. Approval to Hire a Property Appraiser for the Saxon Lots
7. Approval to Install Permanent New Irrigation Lines to Clubhouse Lawn
8. Approval of Bid to Repair Storage Room in Men's Spa

ADJOURNMENT