

**SPPOA BOARD MEETING  
APRIL 11, 2017**

The April 11, 2017 regular board meeting was called to order by President Dave Mavity at 6:30pm by thanking the outgoing board members.

**Voting for President, Vice President, Treasurer, and Secretary.**

**President: Dave Mavity**

**Vice President: Steve Waither**

**Treasurer: Pat McManus**

**Secretary: Amber Klungseth**

The following board members were present; outgoing members: LeeAnne Davis and Linda Shnabel; incoming members: Lori Boe, Amber Klungseth, Roberta Carbo; Current members: Dave Mavity, Steve Waither, Pat McManus, Mark Guthmiller, and Glenn Doering. Homeowners present: Mary Bixler, Janet RunAver, and Ron Roelandt.

**OPEN FORUM:**

Janet RunAver (1210B): Janet asked the board about planting hollenbacks on the outside part of her fence.

**OPERATION MANAGER'S REPORT:**

Operations report presented by Dave. A new contract with All Seasons with a modest increase in price. All Seasons installed the fence on north side due to damage to brushes during snow removal. Discussions of who pays for water main breaks again. Motion to accept maintenance report by Glenn and second by Steve

**FINANCE REPORT:**

Finance report presented by Dave. The association will save about \$30,000 due to not having to carry flood insurance. Finance report approved by Steve and second by Mark

**SECRETARIES REPORT:**

Secretary's report for March was submitted. Motion to accept Secretary's Report by Glenn, second by Mark

**COMMITTEE REPORTS**

**AMF:**

No report.

**BUILDINGS & GROUND:**

No Report.

**ACTIVITIES & WELCOMES:**

No Reports.

**PROPERTY MANAGEMENT COMMITTEE:**

The water bill has been up and down. Property management committee will be notifying homeowners about water bill for their unit.

**OLD BUSINESS:**

Motion to reimburse the 2 units in the flood plain if required by their mortgage company

**NEW BUSINESS:**

The board discussed planting trees verses the rain gardens. Dave will get prices on trees.