

SPPOA BOARD MEETING

April 10, 2018

The April, 2018 regular board meeting was called to order by President Dave Mavity at 6:31pm.

The following board members were present: Lori Boe, Amber Klungseth, Dave Mavity, Mark Guthmiller, Roberta Karbo, Lori Boe, Kelly Lieberg, Steve Wathier. New Board members present: Leeanne Davis, Monica Larsen. Homeowners present: Ron (1109N).

Outgoing board members: Steve Wathier was present, Glenn Doering was absent

New board officers:

President: Monica

Nominations: Monica nominated by Mark – votes: 5

Dave nominated by Berta – votes 4

Vice President: Kelly

Nominations: Kelly nominated by Leanne – votes 5

Dave nominated by Kelly – votes 3

Treasurer: Pat

Nomination: Pat nominated by Dave

Secretary: Amber

Nomination: Amber nominated by Berta

OPEN FORUM:

- Ron (1109N) – Had 3 questions as he just got back from his winter home down South
 - Questions about the type of fences that were discussed in a meeting – Informed that this was tabled for the 2018 board to discuss further
 - He wanted it to be known that he does not want the right to rent taken away – he was informed that there are only 62 units that have approved so far of the 77 units needed for this to pass and that is has been tabled until the remaining 23 units have had a chance to vote
 - Questions about the \$4,000 attorney fee – Informed that this was for paperwork and all work for getting covenants changed. It was also noted that it will cost an additional \$10 per unit (77 needed to pass) to register the change at the register of deeds office.

OPERATION MANAGER'S REPORT:

Dave presented the operation managers' report.

- SPPA tax return was presented to the board – Zero was owed and zero was refunded.
- Berta presented Eagle extermination spraying deadline is 4/21/18 with signup at the mail house
- JR Construction removed a portion of the fence for Brooks Construction, this section needs to be repaired/rebuilt and will be put back in when the pool updating is complete.
- Brooks Construction will be here to remove the concrete as soon as snow is gone and none in forecast

- One kid is lined up for July pool cleaning.
 - Josh Leroy may do August
 - Scott Shlanta also did some last year
- C&E Construction did all the siding and will have them come do some repairs on rusted pieces and fix some gaps in siding
- Jr Construction will place some bricks along sidewalk to help stop water from going onto patios around the 1200 and 1100 units
- Fire hydrants, parking lines, and unit numbers need to be repainted
- The entrance of the clubhouse is recommended for update – Tile preferred (names/companies were given to incoming president)
- There were some questions about the cost of snow removal and how we are billed for it
 - We pay about \$40,000 per year to All Seasons for the winter and Summer work
 - Contract is up in May

Operations Manager Report was approved by Kelly and second by LeAnn

FINANCE REPORT:

Finance report was emailed and presented by Duane.

- There are a couple of units with dues that are still behind
- \$1917 for the engineer to come back and get all buildings out of FEMA emergency flood plain
- Other big items on the finance report were the 3 appliances for the clubhouse, they have been installed since last meeting
- Unreserved \$81,660
- Reserved \$115,022
- It was noted that the utilities were up a little bit – water usage up \$74
- There was a question about the spa using more water – adding about 20 to 40 gallons a month, some of this is due to sporadic use

Finance report was approved by LeeAnne and second by Mark

SECRETARIES REPORT:

Secretary's report for February was emailed to everyone and read by Amber

Motion to accept Secretary's Report by LeeAnne and second by Mark

COMMITTEE REPORTS

AMF:

- 1111 S B – Door and screen door, as well as the "rear window"

Motion to accept Mark and seconded by Steve

OLD BUSINESS:

NEW BUSINESS:

Berta requested a future motion to set a cap for what the President can spend without coming to the board for a vote.

Meeting was adjourned at 8:05pm

Motion to accept Berta and second by Mark

Minutes report submitted by Secretary – Amber Klungseth