

SPPOA BOARD MEETING

Minutes April 9, 2019

Board members in attendance: Rebecca Sittig, Mark Guthmiller, Lori Boe, Scott Green, LeeAnne Davis, Kelly Lieberg, Julie Paulson, Heidi Olson.

OPEN FORUM-

Home Owners have 5 minutes to discuss items of importance to them.

FINANCE/BUDGET REPORT- Duane

Budget income: \$21,480.00

Total income: \$19,316.74

Deficit from Homeowners dues that have not been paid

Grounds and Maintenance expenses: New pump for hot tub

Motion to approve Finance/Budget report by LeAnne, Seconded by Julie. Motion passes unanimously

SECRETARY'S REPORT-Rebecca

Motion to approve March meeting minutes by Mark, Seconded by Lori. Motion passes unanimously.

COMMITTEE REPORTS

AMF-Mark

1006B: **Motion to approve AMF by Becca, Seconded by LeAnne. Motion passes unanimously**

1201N: **Motion to approve AMF by LeAnne, Seconded by Becca. Motion passes unanimously**

1005N: **Motion to Approve AMF by Mark, Seconded by Kelly. Motion passes unanimously**

NEW BUSINESS

- Welcome to the board Julie Paulson and Heidi Olson!
- Election of Officers
 - **President: Julie Paulson**
 - **Vice President: Mark Guthmiller**
 - **Treasurer: Rebecca Sittig**
 - **Secretary: Rebecca Sittig**
 - All positions were voted on unanimously by the board members
 - **New officers will be effective immediately**

ADJOURNMENT

Next regular board meeting is May 14th, 2019 at 6:30pm.d

Motion to adjourn meeting by LeeAnne, Seconded by Becca. Motion passes unanimously.