

## SPPHOA BOARD MEETING

8 August 2017

The August 8, 2017 Meeting was called to order by President Dave Mavity at 6:30 pm. The following board members were present: Dave Mavity, Steve Wathier, Glenn M. Doering, Roberta Karbo, Lori Boe, Kelly Lieberg and Mark Gunthmiller. Homeowners present were Mary Bixler, Cathey Makison, Molly Louth, Heidi Olson and Monica Larsen. Also present was association accountant Duane DeBerg.

### **OPEN FORUM**

Mary Bixler asked about updating her info and key to her unit.

Cathey Makison had questions about an AMF for her furnace and garage door and also had a question regarding maintenance on the fence by her unit.

Heidi Olson was asking to have her steps fixed.

### **SECRETARY'S REPORT**

No report as the secretary was absent.

### **FINANCE REPORT**

The finance report was presented by Duane. Motion to accept was made by Glenn and seconded by Steve. All approved

### **MAINTENANCE REPORT**

New sleeper sofa in the guest house.

Xcel to trim trees under the wires.

There was discussion of caulking the concrete and of repairing the fences.

Motion to have Dave get a site survey to get the complex completely out of the flood plain made by Kelly seconded by Glenn. All in favor.

Discussion of getting an arborist do a tree survey instead Glenn, Kelly and Monica Larson volunteered to do a tree survey and tree planting proposal.

Discussion of changing rules to allow only owner occupied homes in the association complex.

Motion to raise Duane DeBerg's pay was made by Roberta and seconded by Steve. All approved

A motion to adjourn was made at 8:35 by Glenn, seconded by Steve and approved by all.

Next meeting is on 12 Sept 2017