

**SPPHOA BOARD MEETING
Minutes August 11, 2020**

Board Members in Attendance:

Julie Paulson, Mark Guthmiller, Linda Schnabel, Brad Carley, Amber Klungseth, Scott Green, Heidi Olson & LeeAnne Davis

OPEN FORUM:

Homeowners have five minutes to discuss items of importance to them.

1109N Ron Roelandt – checking on when fences will be completed.

1200N Amy Tweedy – observing.

1004N Amy Wollman – window trim has never been replaced from hail storm; checking on pool fence.

1002N Dave Mavity – discussed installing screens on ridge vents on garages to prevent bats from entering; question on replacing association garage door.

FINANCE REPORT – Duane

Motion to approve July finance report by LeeAnne, seconded by Scott, motion passes unanimously.

SECRETARY'S REPORT – LeeAnne

Motion to approve July minutes by Linda, seconded by Amber, motion passes unanimously.

COMMITTEE REPORTS

AMF's – Mark

- 1223B – Remove existing bush and replace with ornamental limelight hydrangea tree by house.
Motion to approve AMF by Amber, seconded by Heidi, motion approved unanimously.

OLD BUSINESS

- Sprinklers – some zones are still not working; All Seasons is trying to find where the j-boxes are located; need to consider replacing since this is the original system; there are six zones so can be done one at a time.
- Fences – have not heard from Jabby Handyman as to when he is going to complete the fences; will continue to try and contact him.
- No properties for sale at this time.

NEW BUSINESS

- Pool – closing September 13th; waiting for bid from Combined Pool & Spa to repair leak around light fixture.
- Pool Fence – Corey Burrel will be repairing/replacing pool fence once pool is closed; he will also straighten the gate.
- Pool Deck – pool deck will be power washed and cleaned up once pool is closed.
- Garage Door – Corey Burrel will install new association garage door.
- Hot Sealing – still in process; waiting for bids from T&M Concrete & Dakota Seal.

ADJOURNMENT

Motion to adjourn meeting by LeeAnne and seconded by Amber. Motion passed unanimously.

Next board meeting is September 8, 2020 at 6:30 p.m.