

**SPPHOA BOARD MEETING  
Minutes August 10<sup>th</sup>, 2021**

**Board Members in Attendance:**

Julie Paulson, Mark Guthmiller, Amber Klungseth, Heidi Olson, Linda Schnabel, Mary Bixler, ~~Brad Carley~~  
Nancy Dahl

**OPEN FORUM**

**No homeowners at meeting**

**FINANCE REPORT – DUANE**

Motion to approve Aug financial report by Mary, seconded by Heidi, motion passes unanimously.

**SECRETARY'S REPORT- Linda Schnabel**

Motion to approve Aug minutes by Mark, seconded by Amber, motion passes unanimously.

**COMMITTEE REPORTS**

**AMF'S – MARK**

- **No AMF forms for Aug.**

**OLD BUSSINESS**

- Security camera has been repaired and using old system at this time.
- Proposal from Chad, CE Construction, to inspect roofs was approved by Amber and seconded by Mark motion approved unanimously.
- All Seasons contract subject to approval upon fulfilling all items in contract was approved by Amber and seconded by Linda motion approved unanimously.

**NEW BUSSINESS**

- Pool closing date end of day, Sept 12<sup>th</sup> approved by Mark and seconded by Nancy motion approved unanimously.
- Getting quotes for replacement of 6 outside emergency shutoffs approved by Nancy seconded by Heidi motion approved unanimously.
- Checking with Vast on cement repair that was damage done when installing.
- Making some downspout adjustments so drain out.
- Wood fences have one year after installed to be painted.
- 1st aid kit put in clubhouse cupboard, for safety.
- Vehicles must be licensed and running or will have 10 day warning to move or will be removed at owners expense. Oil spots need to be cleaned up at owners expense, if any.
- Wasp issue is up to each homeowner to take care of. Call city with bee problem by Skunk Creek.

**ADJOURMENT**

Motion to adjourn meeting by Mark, seconded by Amber. Motion passes unanimously.

Next board meeting is Sept 14<sup>th</sup>, 2021 at 6:30.