

SPPOA BOARD MEETING

December 12, 2017

The December 12, 2017 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, Glenn Doering, Kelly Lieberg, Steve Wathier, Pat McManus. Homeowners present: Monica (1216N), Brad (1211N)

OPEN FORUM:

None

OPERATION MANAGER'S REPORT:

Dave presented the operation managers' report.

- The heater in the hot tub is not working, Hot Springs will be out tomorrow to fix it.
- 160 lbs of ice melt is ready for community use. It has been changed to calcium carb as it is easier on concrete and plants.
- talk about snow removal. North visitor parking will be first priority and no snow will be allowed to be piled into parking spots.

Operations Manager Report was approved by Steve and second by Mark

FINANCE REPORT:

Finance report presented by Duane.

- \$600 in guest house income.
- \$4000 for lawyer consulting for changes in covenants, an itemized bill from the lawyer will be emailed once received.
- State Farm informed that association insurance will be \$130 cheaper after looking at property values.
- Discussion about home owners not paying association fees, about \$5000 is still owed for this year.
- \$40,000 will be put into two \$20,000 CD's maturing a couple months apart.

Finance report was approved by Steve and second by Roberta

SECRETARIES REPORT:

Secretary's report for November was emailed to everyone

Motion to accept Secretary's Report by Mark and second by Roberta.

COMMITTEE REPORTS

AMF:

12/12/17 - 1211N - to place satellite on a pole on west side of house. Approved

Motion to accept made by Glenn, seconded by Lori

OLD BUSINESS:

No old business

NEW BUSINESS:

- Discussion of covenant provisions be voted on by home owners. We need 77 units to pass the new covenants. Kelly moves to approve for voting, Lori second. approved
- Color of doors need to be uniform, letters have been sent out to units that are not in compliance
- Landings outside the front door need to be home owners responsibility, AMF will be required for upgrades.

Meeting was adjourned at 8:00pm

Motion to accept Steve and second by Pat

Minutes report submitted by Secretary – Amber Klungseth