

SPPHOA BOARD MEETING

Minutes December 10th, 2019 meeting

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

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

Dave 1002N: Alerting us to venting issues he has found in his house and garage. Board to look into non-vented roofs this spring.

Amy 1200N: Discussing the need for liability insurance as our contracted cleaner for the guesthouse and clubhouse.

FINANCE/BUDGET REPORT- Duane

Budget income: \$21,410.43

Total income: \$22,020.00

Deficit from unpaid dues

Grounds and Maintenance: \$824.12

Net income: \$6,502.45

CD's: \$50,000 was added to CD's per last months meeting.

Board to begin looking over 2020 budget.

Motion to approve finance/budget report by Mark, Seconded by Becca. Motion approved unanimously.

SECRETARY'S REPORT-Becca

- **Motion to approve meeting minutes from November meeting by Kelly, seconded by Lori. Motion approved unanimously.**
 - Kelly suggests an addition to meeting minutes, to be added to November minutes.

COMMITTEE REPORTS

AMF-Mark

1209 B: New windows from window world.

Motion to approve by Becca, Seconded by Mark. Motion approved unanimously.

OLD BUSINESS

- Cement bids – still waiting on bids
- Properties for sale
 - 1011N & 1212N

NEW BUSINESS

- Exercise equipment maintenance
 - **Motion to replace the parts on the treadmill for around \$450 by Becca, Seconded by Scott. Motion approved unanimously.**
- Kwik Kerb – rubaroc.com
 - Option for resurfacing the pool
- Garage break ins
 - Bridgeport. The police were called and a report was filed.
- Bonuses for Duane and Amy
 - **Motion to vote next meeting with full board present by Mark, Seconded by Kelly. Motion passes unanimously.**

ADJOURNMENT

Next regular board meeting is January 14th, 2020 at 6:30pm.

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