

**SPPHOA BOARD MEETING
Minutes December 8, 2020**

Board Members in Attendance:

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

OPEN FORUM:

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

Dave Mavity 1002N Observing

FINANCE REPORT – Duane

Motion was made to move \$50,000.00 from unreserved accounts and put into a CD. Motion to approve by Mark and seconded by Heidi.

Motion to approve November finance report by LeeAnne, seconded by Linda, motion passes unanimously.

SECRETARY'S REPORT – LeeAnne

Motion to approve November minutes by Amber, seconded by Scott, motion passes unanimously.

COMMITTEE REPORTS

AMF's – Mark

- No AMF's to approve

OLD BUSINESS

- No homes for sale.
- Sprinkler System – Sprinkler bid has been received from All Seasons; motion was made to replace three zones of the sprinkler system in the spring of 2021. Motion to approve made by Mark and seconded by Linda, motion passes unanimously.
- Outside faucets – talked to Waterbury regarding original outside faucets (not installed by homeowners).
- Dogs – discussing what needs to be done regarding pet policy.
- Siding Repairs – Corey Burrel will work on siding repairs next spring. He will check into what he needs to do to install trim around windows that was never completed after storms damage.

NEW BUSINESS

- Dues – Motion made by Nancy to increase dues \$5.00 per month effective March 1, 2021 (\$225.00 total) seconded by LeeAnne. Motion approved with the exception of Scott Green who opposed motion.
- Pool Surface – researching what we can be done to repair pool surface; Scott will check into painting of the pool surface.

ADJOURNMENT

Motion to adjourn meeting by LeeAnne and seconded by Heidi. Motion passes unanimously.

Next board meeting is January 12, 2020 at 6:30 p.m.