

SPPOA BOARD MEETING
February 13, 2018

The February, 2018 regular board meeting was called to order by President Dave Mavity at 6:29pm.

The following board members were present: Amber Klungseth, Dave Mavity, Mark Guthmiller, Roberta Karbo, Kelly Lieberg, Steve Wathier, Glenn Doering. Homeowners present: Monica (1216N), Andrew-Representing Barbara (1202B), Carol (1204B), Erica (1210N), Ann (1006B).

OPEN FORUM:

- Andrew: Representing Barbara in 1202B- Andrew owns the care that has been in the visitor parking spot that has been getting letter. It was discussed that it is in the by-laws that no vehicle is to be parked more than 7 days a month in a visitor parking spot. Andrew stated he will look at other options or write a letter to the board for an extra parking spot.
- Carol 1204B- Had some recommendation for maintenance around the area. Also a question about the vocabulary in regards to the no renting in the proposed covenant changes. It was discussed that the key words would be "moving out."
- Erica 1210N – has had her pipes freeze this winter, wondering of ideas in dealing with that. Ideas were given – keeping temp in house warmer, keeping cabinet doors open.
- Ann 1006B – Has leaves in her gutter due to a tree right there. It was discussed that gutter guards need to be added.
- There as a letter from 1107N asking for an OK to have a dumpster in the area for help with remodeling the interior. It was discussed that Cressman should do it or ask them who they would prefer as they are our waste company.

OPERATION MANAGER'S REPORT:

Dave presented the operation managers' report.

- It was discussed that if you have extra garbage you have for garbage day does not require extra payment to the association
- The water was replaced in the spa
- 2 hot water heaters went out the week before this meeting – replacement was paid for by the home owners
- 160 lb more ice melt will be purchased this week

Operations Manager Report was approved by Glenn and second by Kelly

FINANCE REPORT:

Finance report was emailed and presented by Duane.

- Some of the past overdue association fees were paid
- we are in the good \$7,673.69
- \$75,000 is unreserved
- \$112,000 in Reserve - \$71,000 CD, \$20,000 CD, \$20,000 CD
- Water bill was \$200 below budget

- It was noted that 1011B building had a water bill of \$413 last month. It was also noted that one of the units was just sold.

Finance report was approved by Glenn and second by Berta

SECRETARIES REPORT:

Secretary's report for December was emailed to everyone

Motion to accept Secretary's Report by Steve and second by Kelly.

COMMITTEE REPORTS

AMF:

None

OLD BUSINESS:

NEW BUSINESS:

- A couple changes were discussed in regards to covenants – Door paint, “resident” was changed to “homeowner”, cars backing out have right of way, pet owners need to clean up after pets or a fine was discussed, house temp was changed from 72 degrees to 68 degrees, Association will cover any unit still in the FEMA flood plain where their home lender requires them to have FEMA coverage, the date for the annual meeting should be the 3rd Wednesday in March.
- It was noted that it was passed to consult a lawyer to ask questions about what would be legal to have for renting rules, there was nothing passed to go forward with proceeding with the lawyer writing up the changes. Motion to amend minutes by Mark, Second by Glenn
- It was also discussed in the future we are not to pass any bonuses to contracted employees in the same meeting it is first discussed – one month discuss, next month vote.
- It was noted that there is talk of a wasp that is being produced to help with Ash Bore
- Discussion of a tree on the south end of Bridgeport that is directly between 2 units that has roots growing into the foundations – it will be removed this spring

Meeting was adjourned at 7:37pm

Motion to accept Glenn and second by Steve

Minutes report submitted by Secretary – Amber Klungseth