

Special meeting

2/19/2018

7:30pm

Attendance: Board Members Mark, Kelly, Lori, Berta, Amber, Dave

Community Members: Monica

Meeting called to order 7:31pm

Changes in the bylaws discussed:

Third Wednesday of March for annual meeting, discussed when the changes were made already made as voted on 2/13/18. Monica made the changes after the meeting, 5 board members had signed and it was presented to Duane.

Door color, all exterior doors must be an approved color. Should an AMF be put in. There are currently several that are different colors.

Kelly motions to door style and color need an AMF. Motion to strike "all exterior doors must be painted with Sherwin Williams Foggy day #SW6236 paint which will be provided by the board upon request. Second Berta. Approved to strike that sentence. On page 6. 6 yay, no ney.

Cats let out over night

Temp set to 68 from 72 in winter

Vehicles that are backing out have right of way due to too many close calls.

Post office. Mail house is owned by SPPA. Post office is not required to have keys or come out to key a mailbox. No change proposed, will stay the same.

Leak in upstairs bathroom in a unit, confusion about what board is responsible for when there are water leaks. SPPA ins paid in past. Due to the amending of the ins for SPPA, will not be covered. If a roof leaks, will be covered by SPPA ins partially.

Example; house fire due to plumber. SPPA insurance did not get in the mix, only plumber and homeowner.

All Seasons will come out if snow is drifting, just a truck will come out and move the drifts

Vote on the revised info rules and regs

Motioned by mark, second Kelly. 6 to 0.

Motion to end the meeting Kelly, second mark 6 to 0

Meeting adjourned 8:17am