

SPPOA BOARD MEETING Minutes February 12, 2019

Board members in attendance: Monica Larsen, Rebecca Sittig, Mark Guthmiller, Lori Boe, Kelly Lieberg, Dave Mavity, Scott Green, and Leanne Davis.

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

- **Shar Black 1000B**

FINANCE/BUDGET REPORT- Monica

- Total income: \$21,151.70
- Budgeted income: \$21,015.00
- Buildings and grounds expenses: \$7,264.30
 - Expenses included final water replacement valve payment and overlapping payments for Roos and Cressman services.
- **Motion to approve financial report by Mark, Seconded by Dave. Motion passed unanimously.**

SECRETARY'S REPORT-Rebecca

- **Motion to approve January minutes by Mark, Seconded by Dave. Motion passed unanimously.**

COMMITTEE REPORTS

AMF-Mark

- No AMF's at this time.

OPERATIONS REPORT (By Monica Larsen)

- Water pipes broken at 1119 Newport and 1009 Bridgeport
- Water valve break outside of 1111 Bridgeport
 - Will wait until spring to fix water valve unless it starts to cause more problems.
- Complaints on noise and speed regarding vehicle in community.
 - Board will send out official letter notice to owner.
- Combined Pool and Spa repaired the hot tub and has been providing regular service.
 - **Motion to approve Operations report by LeeAnne, Seconded by Dave. Motion passed unanimously.**

OLD BUSINESS

- Road Maintenance bids have been delayed due to weather, however, Carl v Carlson will be out weather permitting to provide us with an evaluation and bid for recommended maintenance prior to the March meeting.
- Pet policies
 - Board will send letters to homeowners who have been letting their pets off leashes.

NEW BUSINESS

- No new business at this time.

ADJOURNMENT

Next regular board meeting is March 12, 2019.

Motion to adjourn meeting by LeeAnne, Seconded by Mark. Motion passed unanimously.