

SPPOA BOARD MEETING
Minutes February 11, 2020

Board Members in Attendance: Julie Paulson, Mark Guthmiller, Heidi Olson, LeeAnne Davis, Kelly Lieberg & Lori Boe

OPEN FORUM: Homeowners have 5 minutes to discuss items of importance to them.

No homeowners present.

SECRETARY'S REPORT

Motion to approve meeting minutes from the January meeting made by Mark and seconded by Heidi.
Motion approved unanimously.

FINANCE/BUDGET REPORT – Duane

Duane submitted the January finance report. Motion to approve the January finance/budget report made by LeeAnne and seconded by Heidi. Motion approved unanimously.

COMMITTEE REPORTS

- **AMF**
1019N – Replace back patio fence in the spring with vinyl or wood. Tabled until decision is made on which product to use.

- **Properties for Sale:** 1006 Bridgeport and 1011 Newport

OLD BUSINESS

- **Cement Bids:** There will possibly be four contractors to submit bids this spring once the weather warms up.

NEW BUSINESS

- Julie has talked to the Post Office regarding mail getting in the wrong boxes. Homeowner are to put the mail back in the outgoing box instead of on top of the mailboxes.
- **Insurance:** Jerry Priebe has retired, and we have a new agent, Creighton Smith.
- The annual meeting will be March 17th at 7:00 pm. Duane will print up the packets for the homeowners and some of the board members will meet to get them put together to mail out.
- **Cleaning Service:** A motion was made by LeeAnne and seconded by Kelly to give a 90-trial to Mustang Cleaning for the guesthouse and clubhouse cleaning. The clubhouse will be cleaning every other week (1 hour) and the guesthouse as needed.

ADJOURNMENT

Next regular board meeting is March 10, 2020 at 6:30 p.m.

Motion to adjourn meeting made by Kelly, seconded by Mark. Motion approved unanimously.