

**SPPHOA BOARD MEETING
Minutes February 9, 2021**

Board Members in Attendance:

Julie Paulson, Mark Guthmiller, Nancy Dahl, Linda Schnabel, Amber Klungseth, Brad Carley & LeeAnne Davis

OPEN FORUM:

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

Dave Mavity 1002N Observing

Ron Roelandt 1109N Snow removal company should push snow up towards fence.

FINANCE REPORT – Duane

Motion to approve January finance report by LeeAnne, seconded by Mark, motion passes unanimously.

SECRETARY’S REPORT – LeeAnne

Motion to approve January minutes by Mark, seconded by Linda, motion passes unanimously.

COMMITTEE REPORTS

AMF’s – Mark

- 1209B Install three new windows by Window World. Motion to approve AMF by LeeAnne, seconded by Linda, motion passes unanimously.
- 1215N Replace all windows by Window World. Motion to approve AMF by Amber, seconded by Nancy, motion passes unanimously.

OLD BUSINESS

- Homes for Sale: 1212N
- Contacting contractors to schedule spring work:
 - All Seasons will start replacing half of the sprinkler system late April or mid-May.
 - Left message with Dave Dede regarding concrete work.
 - Corey Burrel will be replacing the temporary pool fence with original white fence and straightening the gate.
 - Linda will call Combined Pool & Spa to get light caulked before pool opening.
 - Will contact Jabby Handyman regarding painting of the Newport fences.

NEW BUSINESS

- Discussed reopening of clubhouse and guest house.
- Prepared packets for Annual Meeting after February meeting.

ADJOURNMENT

Motion to adjourn meeting by Mark and seconded by Amber. Motion passes unanimously.

Next board meeting is March 9, 2021 at 6:30 p.m.