

**SPPHOA BOARD MEETING**  
**Minutes: February 12, 2024 6:30 PM**

**BOARD MEMBERS IN ATTENDANCE**

Brad Carley, Sharon Andersen, Pam Sudbery, LeeAnne Davis, Linda Schnabel, Kirsten Schaffer

**OPEN FORM**

Shar Black, 1000B: Downspout Broken

**SECRETARY'S REPORT – Linda Schnabel**

Motion to approve January minutes by Kirsten, seconded by LeeAnn, motion passed unanimously.

**FINANCE REORT – Duane DeBerg**

January profit and loss statement approved by Linda, and seconded by Sharon, motion passed unanimously.

**COMMITTEE REPORTS**

**AMF'S**

No AMF's submitted

**HOMES FOR SALE**

No properties for sale.

**OLD BUSINESS**

Working on update for roofing/siding from State Farm and Chad CE Construction.

Ultimate Carpet Cleaning will be contacted to clean carpet in clubhouse and guesthouse – postponed until spring.

Dues have been increased \$10.00 beginning March 1st 2024.

**NEW BUSINESS**

Annual meeting will be held on March 20, 2024 at 7:00 PM

Working on moving forward on siding claim. CE Construction and claims adjuster recommended retaining an attorney.

**ADJOURNMENT**

Motion to adjourn meeting by Sharon, seconded by Pam, motion passed unanimously.

Next meeting March 12, 2024 at 6:30 PM.