

## **SPPOA BOARD MEETING**

**January 9, 2018**

**The January, 2018 regular board meeting was called to order by President Dave Mavity at 6:30pm.**

**The following board members were present: Lori Boe, Amber Klungseth, Dave Mavity, Mark Guthmiller, Roberta Karbo, Kelly Lieberg, Steve Wathier, Pat McManus. Homeowners present: Monica (1216N)**

### **OPEN FORUM:**

None

### **OPERATION MANAGER'S REPORT:**

Dave presented the operation managers' report.

- The filter in the spa jammed up and Hot Springs came out to fix it
- Operations Manager Report was approved by Steve and second by Roberta

### **FINANCE REPORT:**

Finance report was emailed and presented by Duane.

- About \$8400 in the black
- Update on accounts that are behind payment
  - One has paid up to date
  - 4 accounts still owe and leans have been placed on the units

Finance report was approved by Pat and second by Steve

### **SECRETARIES REPORT:**

Secretary's report for December was emailed to everyone

Motion to accept Secretary's Report by Steve and second by Mark.

### **COMMITTEE REPORTS**

#### **AMF:**

None

### **OLD BUSINESS:**

- Discussion of notary being available and making sure everyone is educated and votes for covenant changes. Vote will be to sign/approve or not sign/not approve all of the changes
  - Committee of 3 will head the project
    - Kelly, Berta, Mark
  - 2 known notaries are available
  - Need to print and mail/give the proposed changes to covenants at least 30 days before voting
  - Anyone that does not come to the clubhouse to sign will get a home visit

- 77 units need to approve changes.
  - Motion to not allow home owners that are behind in monthly dues be able to vote.
    - Motion by Kelly, seconded by Lori

**NEW BUSINESS:**

- Motion to give a bonus for Amy (guest house cleaner) and Duane (accountant). Last year was \$500. Voted 4 to 2. Passed for a \$500 bonus to each
- Looked over changes proposed in covenants and home owners policy book
  - Approved as discussed by Steve and seconded by Pat

Meeting was adjourned at 8:15pm

Motion to accept Steve and second by Mark

Minutes report submitted by Secretary – Amber Klungseth