

**SPPOA BOARD MEETING**  
**Minutes January 8, 2019**

**Board members in attendance:** Monica Larsen, Rebecca Sittig, Mark Guthmiller, Lori Boe, LeeAnne Davis, Dave Mavity, Pat MacManus

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

1000B Shar Black

1002N Dave Mavity

**FINANCE/BUDGET REPORT-** Duane

Total income: \$19,022.00

Budgeted income: \$20,628

Grounds and maintenance costs: \$47.93 (sprinkler head repair)

- **Motion to approve Finance report by LeeAnne, Seconded by Dave. Motion approved unanimously.**

**SECRETARY'S REPORT-**Rebecca

- **Motion to approve meeting minutes from December by LeeAnne, Seconded by Mark. Motion approved unanimously.**

**COMMITTEE REPORTS**

**AMF-Mark**

- 1001B-New exterior lights
  - **Motion to approve by Rebecca, Seconded by Dave. Motion approved unanimously.**

**OPERATIONS REPORT (By Monica Larsen)**

- Roos transition went pretty smoothly despite the weather.
- WiFi has been installed in the guesthouse/community room at a one-time cost of approximately \$250.
- All Seasons was called out Monday to clean up the heavy slush/ice buildup before the freeze coming Wednesday.
- Bed mattresses for queen bed and hide-a-bed were delivered for the guest house. Two free pillows were awarded due to some confusion on delivery.
- Insurance coverage amounts were increased to the blanket replacement cost amount of \$13,453,400 per the board's vote at the December meeting.
- Ice Melt usage has been high.
  - **Motion to approve operations report by Pat, Seconded by Rebecca. Motion approved unanimously.**

**OLD BUSINESS**

- Recommendation to allocate \$2,500 to asphalt roadways (sealing of cracks).
- Recommendation to allocate \$6,000 to the chip and seal of the concrete.
  - Table until Duane is able to be present for budget discussion.
  - Look into cold seal for asphalt (or other options for sealing asphalt)
- Monica will work on chip and seal bids between now and February's meeting

**NEW BUSINESS**

- Five Year Plan
- Annual Meeting Mailing
- Bonuses for Amy and Duane (last year \$500 was given to each.)
  - **Motion to gift Amy \$100 and Duane \$500 for annual bonus by Mark, Seconded by Pat. Motion approved by president tie vote. Those for: Mark, Lori and Pat. Those against: Dave, LeeAnne and Rebecca.**

- Combined Pool and spa to do pool and hot tub maintenance for 2019
  - We currently pay \$599/mo to various people that must be scheduled. Some of the boys that have done this in the past will not be available this next year. These individuals also do not carry insurance to provide these services.
  - For approximately \$200 per season more, we can have a professional company provide these services who are licensed and insured to do this work.
    - **Motion for Combined Pool and Spa be contracted for pool maintenance in 2019 by Mark, Seconded by Rebecca. Motion approved by majority vote. Dave Opposed.**

#### **ADJOURNMENT**

- **Motion to adjourn meeting by Rebecca, Seconded by LeeAnne. Motion approved unanimously.**

Next regular board meeting is February 12, 2019.