

SPPHOA BOARD MEETING
Minutes January 14, 2020 Meeting

Board Members in Attendance: Julie Paulson, Mark Guthmiller, Heidi Olson, Scott Green. LeeAnne Davis

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

Shar Black 1000B: Asked about putting a sign in the mail house to not put mail on top of the boxes if it is not yours.

FINANCE/BUDGET REPORT – Duane

Duane submitted the December finance report. Motion to approve the December finance/budget report made by Mark and seconded by Scott. Motion approved unanimously.

SECRETARY'S REPORT

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

COMMITTEE REPORTS

- **AMF** – no AMF's were submitted for December.

OLD BUSINESS

- Cement Bids – Still waiting on bids.
- Properties for Sale: 1011N

NEW BUSINESS

- Kwik Kerb – Will DeWitt from Kwik Kerb gave a presentation and quote on Rubarok Overlay for the pool deck.
- Club House & Guesthouse Cleaning – getting bids from cleaning companies to discuss at the February meeting.

ADJOURNMENT

Next regular board meeting is February 11, 2020 at 6:30 p.m.

Motion to adjourn meeting made by LeeAnne, Seconded by Mark. Motion approved unanimously.