

SPPHOA BOARD MEETING
Minutes January 12, 2021

Board Members in Attendance:

Julie Paulson, Mark Guthmiller, Heidi Olson, Nancy Dahl, Linda Schnabel, Scott Green. Brad Carley & LeeAnne Davis

OPEN FORUM:

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

Dave Mavity 1002N Suggestions on proxy voting for annual meeting.

FINANCE REPORT – Duane

Motion to approve Annual 2021 budget made by Mark, seconded by Brad, motion passes unanimously.

Motion to approve December finance report by LeeAnne, seconded by Heidi, motion passes unanimously.

SECRETARY’S REPORT – LeeAnne

Motion to approve December minutes by Scott, seconded by Linda, motion passes unanimously.

COMMITTEE REPORTS

AMF’s – Mark

- No AMF’s to approve

OLD BUSINESS

- Homes for Sale: 1212N
- Pet Waste Violations: Motion was made to implement fines for not picking up after your pet. A warning will be given and if you are still in violation after 30 days, 1st offense owner will be fined \$25.00, 2nd offense \$50.00 and third offense \$100.00. Motion to approve by Scott and seconded by Mark, motion passes unanimously.

NEW BUSINESS

- Ridge vent on guest house was loose and was replaced by Corey Burrell.
- Annual meeting packets will be put together at February meeting.
- A motion was made that effective February 1, 2021, any new residents will have to pay by ACH. All current residents that are not paying by ACH will be grandfathered in. Motion to accept made by Mark, seconded by Brad, motion passes unanimously.

ADJOURNMENT

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

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