

SPPHOA BOARD MEETING
Minutes January 11th, 2022 6:30 PM

Board Members in Attendance:

Julie Paulson, Mark Guthmiller, Amber Klungseth, Heidi Olson, Mary Bixler, Linda Schnabel, Brad Carley
Nancy Dahl

OPEN FORUM

George and Michelle Haag 1111 B questions on receipts on wasp spraying in the past.

FINANCE REPORT – DUANE

Motion to approve November and December minutes by Nancy, seconded by Mark, motion passes unanimously.

SECRETARY'S REPORT- Linda Schnabel

Motion to approve December minutes by Mark, seconded by Heidi, motion passes unanimously.

COMMITTEE REPORTS

AMF'S – MARK

- Amy Wollman 1004 N Replace furnace and AC unit. Work done by Howe Inc.
- Nancy Dahl 1005 B Replace outdoor lights.
- No properties for sale.

OLD BUSSINESS

- Duane checking with lawyer on rentals.
- Dues will be increasing 10.00 month starting March 1st, 2022. Motion to approve by Heidi, Seconded by Amber, motion passes unanimously.
- Brad made formal motion to change By-Laws to 7 board members with 2 year term Effective 2022. Motion to approve by Mark, seconded by Nancy, motion passes unanimously.

NEW BUSSINESS

- Part of Bridgeport fence has blown down. Having Cory look at it the spring and decide at that time what to do.
- Down spouts that shout out water, when rains, were not screwed in at the time the shingling of garages was done. Checking with Chad with C&E construction to fix.

ADJOURNMENT

Motion to adjourn meeting by Amber, seconded by Mark, Motion passes unanimously.

Next meeting February 8th 2022 at 6:30 PM.