

SPPOA BOARD MEETING

July 11, 2017

The July 11, 2017 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, Steve Waither, Pat McManus, Mark Guthmiller Roberta Karbo, Kelly Lieberg, and Glenn Doering. Homeowners present: LeeAnn Davis, Monica Larsen, Dennis, Mary Bixler.

OPEN FORUM:

- LeeAnn had questions about neighbors satellite dish that is not being used and how to move it
- Dennis had questions about who to let know a sprinkler is not working

OPERATION MANAGER'S REPORT:

Dave presented the operation managers' report.

- Talked about flushing the fire hydrants.
- Roberta has a relative that works on sprinklers and will see if he can help with broken sprinklers.
- Talked about cracks in front patios and getting those sealed, also talked of fixing the front fences with painting or replacing as some have rotting boards.

Operations Manager Report was approved by Glenn and second by Pat

FINANCE REPORT:

Finance report presented by Dave.

- In the positive \$4747.
- Discussion of a toilet rebate if toilet is purchased to replace one that was made before 1989. You need to ask for this at the home improvement stores.
- High school kids are hired to clean the pool through September.
- The futon in the guesthouse broke, a hid-a-bed is approved to purchase if under \$800.

Finance report was approved by Steve and second by Mark

SECRETARIES REPORT:

Secretary's report for June was submitted by Glenn.

Motion to accept Secretary's Report by Glenn and second by Mark

COMMITTEE REPORTS

AMF:

1215 S Newport submitted to put a new outside light – similar to what is already up – and screen door

1015 S Bridgeport submitted to replace back fence with vinyl.

Motion to accept Bridgeport request was Kelly, seconded by Pat. Mark will talk with Newport owner to see who will be doing the electrical for new light.

OLD BUSINESS:

No old business

NEW BUSINESS:

The trees were looked at with an arborist. He recommended mapping of current trees. Voted to wait a year to do the mapping as it will cost a lot to do.

Kelly motioned to start putting money away in a separate maintenance fund for future tree removal.

Meeting was adjourned at 8:05pm

Minutes report submitted by Secretary – Amber Klungseth