

SPPOA BOARD MEETING
Minutes July 9th 2019 meeting

Board members in attendance: Rebecca Sittig, Mark Guthmiller, Kelly Lieberg, Julie Paulson, Heidi Olson, LeeAnne Davis, Lori Boe, Pat McManus, Scott Green.

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

Sue1109B: Hornets nets up in between 2 units.

Mary 1204N: Damage to siding

Char 1000B: Asking about new front patios, board is aware of patios needing repair and will look into next year. Brought up mud jacking instead of new concrete.

Roger 1213N: New resident

Dave 1202N: Brought up concerns about pool cleaning and replacing the top of pool decking.

FINANCE/BUDGET REPORT- Duane

Budget income: \$21,507.40

Total income: \$21,920.00

No major projects or expenses for last month.

Motion to perform audit on 1113B water usage by Kelly, seconded by Scott. Motion passes unanimously.

Pat to call Waterbury

Motion to approve Finance/Budget report by LeeAnne, Seconded by Mark. Motion passes unanimously

SECRETARY'S REPORT-Rebecca

Motion to approve May meeting minutes by Mark, Seconded by Heidi, Kelly opposes. Motion passes by majority vote.

COMMITTEE REPORTS

AMF-Mark

1213N: New exterior light

Motion to approve by LeeAnne, Seconded by Becca. Motion approved unanimously.

1211N: Add water faucet outside

Motion to approve by Kelly if homeowner is reminded about water usage rules, Seconded by LeeAnne. Motion approved unanimously.

1213N New storm door

Motion to approve by Becca, Seconded by Mark. Motion approved unanimously.

1211N New screen door

Motion to approve by LeeAnne, Seconded by Kelly. Motion approved unanimously.

1213N New steps by front door

Motion to approve by Heidi, Seconded by LeeAnne. Motion approved unanimously.

1223B: Paint door "naval blue"

Motion to approve by Kelly, Seconded by Mark. Motion approved unanimously.

1109: Remove rocks next to garage and replace with patio blocks

Motion to approve by Mark, Seconded by LeeAnne. Motion approved unanimously.

OLD BUSINESS

- Fence bids
 - **Motion to approve Jabby Handyman to perform fence replacement on Newport by Mark, Seconded by Heidi. Motion passes unanimously.**
 - **Motion to use green treated wood by Pat, seconded by Scott. Motion passes unanimously.**
 - **Motion to use cement to install fences by Heidi, seconded by Lori. Motion passes unanimously.**
- Replacing siding
- Security system
 - **Motion to purchase a new DVR by Becca, seconded by Heidi. Motion passes unanimously.**

- Properties for sale
- Garage door bids
 - Still obtaining bids
- Welcome packets

NEW BUSINESS

- Possible new pool leaks
 - Combined pool and spa believes there is a new pool leak but they aren't 100% certain. They will provide us with ideas on how to fix the situation.
- Tree branches
 - To talk to Art at All Seasons about landscaping needs.
- Wasp issues up high on buildings.
 - **Motion to remove wasp nest in the peak of building by Pat, seconded by Heidi. Motion passes unanimously.**
- Asphalt project
 - **Motion to cancel seal coating by Mark, Seconded by Becca. Motion passes unanimously.**
 - Plan to seal coat asphalt next year.

ADJOURNMENT

Next regular board meeting is August 13th, 2019 at 6:30pm.

Motion to adjourn meeting by Becca, Seconded by LeeAnne. Motion passes unanimously.