

**SPPHOA BOARD MEETING**  
**Minutes July 14, 2020**

**Board Members in Attendance:**

Julie Paulson, Mark Guthmiller, Heidi Olson, Nancy Dahl, Linda Schnabel, Amber Klungeseth & LeeAnne Davis

**OPEN FORUM:**

**Homeowners have 5 minutes to discuss items of importance to them.**

1002N Debbie Mavity-Checking on when fences will be done.

1109N Ron Roelandt-Thanked Mark for getting lawn issues taken care of.

1204N Mary Bixler-Problems with people parking in her parking spot.

**FINANCE REPORT – Duane**

Motion to approve June finance report by LeeAnne, seconded by Linda, motion passes unanimously.

**SECRETARY'S REPORT – LeeAnne**

Motion to approve June minutes by Amber, seconded by Mark, motion passes unanimously.

**COMMITTEE REPORTS**

**AMF's – Mark**

- 1017N-1019N-1021N: Install new wood fences on back patio.
- 1201N – Install new garage door by Tri-State Garage.
- 1001B – install new windows and patio door by Pella.
- 1216B – install new furnace and air conditioner.

Motion to approve AFM's by LeeAnne, seconded by Heidi, motion approved unanimously.

**OLD BUSINESS**

- Fences – boards are spaced too far apart and need to be redone.
- Sprinklers – received bid from All Seasons to repair. There is a leak and the sprinklers will not turn off so cannot run at this time. Need to repair j-boxes. Motion made by Linda to accept bid from All Seasons to repair sprinkler, seconded by Mark, motion approved unanimously.
- Cement – motion made by LeeAnne to approve concrete work at 1204N, seconded by Amber, motion approved unanimously.
- No properties for sale at this time.

**NEW BUSINESS**

- Chlorinator- received quote from Combined Pool and Spa to install chlorinator, this is a time release for the chlorine. Tabled until later this year as we need more information before a decision can be made for the next pool season.
- Garage door – checking on installing a new garage door with a lock. Duane will check into pricing on this.
- Air Conditioner – Waterbury replaced the A-coil in the A/C as it was not cooling properly.
- Parking – a sign will be put on the mail house door regarding parking; have had issues with unauthorized cars parking in homeowners parking spot.

### **NEW BUSINESS CONTINUED**

- Hot Sealing of Cement – still waiting on written bid.
- Asphalt Seal Coating – Duane will check on getting a bid to do this work.
- Roof & Gutter Guards – Chad with C & E Construction will come to the August meeting to explain the pros and cons of installing gutter guards.
- Bid from All Seasons to trim trees which is not included in the lawn contract and repair center brick area in Bridgeport and Newport (take out brick, cut down tree roots, etc. to make it level and reinstall brick). Motion to accept bid to trim trees made by Heidi, seconded by Mark, motion approved unanimously. Motion to accept bid to repair center areas in Bridgeport and Newport made by Mark, seconded by Linda, motion approved unanimously.
- Pool Furniture – Linda will check on prices for new pool chairs.

### **ADJOURNMENT**

Motion to adjourn meeting by LeeAnne and seconded by Mark. Motion passed unanimously.

Next board meeting is August 11, 2020 at 6:30 pm.