

SPPOA BOARD MEETING
Minutes June 11th meeting

Board members in attendance: Rebecca Sittig, Mark Guthmiller, Kelly Lieberg, Julie Paulson, Heidi Olson, LeeAnne Davis.

OPEN FORUM-

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

Ron 1109N: Appreciates new flag, sprinklers on the side of his house are not working.

FINANCE/BUDGET REPORT- Duane

Budget income: \$21,930.00

Total income: \$20,773.55

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

SECRETARY'S REPORT-Rebecca

Motion to approve May meeting minutes by Mark, Seconded by LeeAnne. Motion passes unanimously.

COMMITTEE REPORTS

AMF-Mark

1204 N: Emergency a/c unit

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

OLD BUSINESS

- Eagle Exterminating
 - Will be out on 3pm Thursday the 20th
- Asphalt
 - Previous bid for asphalt was clarified and now comes out to \$8,252.50.
 - **Motion to wait to vote on the asphalt work until it is clarified by Kelly, seconded by Heidi. Motion approved unanimously.**
- Water shutoff
 - Leak on Bridgeport, currently there is no water leaking. Board will continue to observe this. Will reassess before the ground freezes.
- Bids for fences
 - Currently seeking bids from 2 different people for both wood and vinyl options for Newport fences.
- Pool
 - Combined pool and spa has a water level device in the pool. Please leave it alone!
- Sprinklers
 - The sprinklers are ready but due to the high precipitation this summer we have not turned them on yet. Board will keep the sprinklers off until deemed necessary.

NEW BUSINESS

- Insurance
 - If a copy of the master insurance policy is needed from homeowners, please contact Jerry Priebe at State farm.
- Contacting realtors & homeowners about rules and regulations.
- Preparing new welcome packets. Heidi has volunteered to put these together.
- Roos garbage cans
 - Homeowners are allowed to put their home number on the garbage can in order to ensure cans are returned to the correct house.
 - Please call Roos if you have extra trash. They will come to pick it up with the weekly trash but they need a heads up to bring a big enough truck.

- Getting bids for HOA garage door
 - **Motion to approve a new garage door from tristate or overhead door** (which ever bid comes in cheaper) **by Kelly, Seconded by Mark. Motion passes unanimously.**
- Property assessments from Art
 - As we can afford to, we will start to make improvements to the property.
- Properties for sale
- Security system down
- Will replacing siding on homes and garages that have rusted/broken siding. Board is collecting a list of the homes and garages that has siding that needs repair.
- Letter/bill from homeowner asking for reimbursement for bird nest removal from dryer vent.
 - Board discussed and does not feel responsible for this bill.
- **Motion to delete the Facebook page by Kelly, seconded by Mark. Motion passes unanimously.**

ADJOURNMENT

Next regular board meeting is July 9th, 2019 at 6:30pm.

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