

**SPPHOA BOARD MEETING**  
**Minutes June 9, 2020**

**Board Members in Attendance:**

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

**OPEN FORUM:**

**Home owners have 5 minutes to discuss items of importance to them.**

1002N Dave Mavity-Checking on his bill for the faucet that fencing contractor broke; question regarding cleaning of guesthouse and clubhouse; concerns regarding dues.

1109N Ron Roelandt-Brought to board's attention that they forgot to mow by his place and have not trimmed for two weeks.

1204N Mary Bixler-Observing

**FINANCE REPORT – Duane**

Duane was unable to attend to present finance report.

Motion to tentatively approve May finance report by Amber, seconded by LeeAnne, motion passes unanimously.

**SECRETARY'S REPORT – LeeAnne**

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

**COMMITTEE REPORTS**

**AMF's – Mark**

- 1207B- install new Larson storm door and replace outside light by front door.  
Motion to approve by Heidi, seconded by Amber, motion approved unanimously.

**OLD BUSINESS**

- Cement work has been completed.
- Sprinkler system is ready; some zones are not working properly and some damage to heads that need to be repaired.
- Newport Fences – waiting on lumber to install new fences; fences installed last summer will be painted; space will be cut at bottom of fence; another board needs to be installed at top of fence.
- Pool fence – Corey has found a post and but still needs to order the braces before he can complete the work; will also straighten the fence at the same time.

### NEW BUSINESS

- Hot sealing of asphalt– received verbal bid but waiting for written copy. If we do this, it will increase the life of the asphalt.
- Checking with All Seasons regarding additional rock beside garages.
- Checking into lighting of entryway SPP sign.
- Checking into getting new gutter guards.
- Blacktop – looking into sealing blacktop.
- Roofs – will have someone come in the fall to check roofs for any damage.
- Pool opened 6/18/2020; signs have been put in the pool area regarding guidelines for social distancing due to COVID 19.
- Small projects:
  - Still some damaged siding to be repaired.
  - A/C was serviced on June 2<sup>nd</sup> and part was replaced. The following week A/C was not working; Waterbury said problem is electrical. Electric Construction Co. will check to see where line is broken.

### ADJOURNMENT

Motion to adjourn meeting by Amber and seconded by Heidi. Motion passed unanimously.

Next board meeting is July 14, 2020 at 6:30 pm.