

**SPPOA BOARD MEETING
Minutes March 12, 2019**

**Board members in attendance: Monica Larsen, Rebecca Sittig, Mark Guthmiller, Lori Boe, Scott Green,
LeeAnne Davis, Kelly Lieberg, Dave Mavity.**

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

Suzanne Pedersen 1109B

Nancy Dahl 1005B

Michelle and George Haag 1111B

FINANCE/BUDGET REPORT- Duane

Budget income: \$20,450

Total income: \$19,921

Deficit from Homeowners dues that have not been paid

Motion to approve Finance/Budget report Dave, Seconded by Scott. Motion passes unanimously

SECRETARY'S REPORT-Rebecca

Motion to approve February meeting minutes by Dave, Seconded by Mark. Motion passes unanimously.

COMMITTEE REPORTS

AMF-Mark

1118B: New furnace venting through roof and new AC unit.

Motion to approve AMF by LeeAnne, Seconded by Becca. Motion passes unanimously

OPERATIONS REPORT (By Monica Larsen)

- Properties that are listed for sale currently are 1013B, 1119B and 1007B. Realtors have been sent bylaws & Info Rules & Regs.
- The new heater a/c wall unit was installed in the Guest House. Wall thermostat will be installed next week.
- The contract has been confirmed for Combined Pool and Spa for the summer season with the pool and hot tub care.
- The contract for All Seasons was signed for the 2019/2020 season at a 2% increase.
 - **Motion to approve operations report by Mark, Seconded by Lori. Motion passes unanimously.**

OLD BUSINESS

- Road Maintenance bids
 - Need snow removed before we can get an accurate bid.
- Insurance Claim 1011N-Our Adjuster from State Farm advised that the SPP HOA policy would be responsible for \$2,719.59 per the estimate. This is below our \$10,000 deductible and therefore is payable by the HOA.
- Pet policies-Subsequent Violation.
 - **Motion by Scott to create a fine of \$25 for a pet off leash violation, Seconded by Mark. Motion approved by Rebecca, LeeAnne, Mark, and Lori. Motion declined by Dave and Kelly. Motion passes by majority vote.**

NEW BUSINESS

- Ice Damming-Damage 1220N
 - **Motion to obtain bill from homeowner for repairs by LeeAnne, seconded by Mark. Motion passes unanimously.**

ADJOURNMENT

Next regular board meeting is April 9, 2019. The Annual Meeting will be held Wednesday, March 20th.

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