

**SPPHOA BOARD MEETING**  
**Minutes March 10<sup>th</sup>, 2020 meeting**

**Board members in attendance:** Becca Sittig, Julie Paulson, Mark Guthmiller, Heidi Olsen, LeeAnne Davis,  
Lori Boe.

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

None in attendance

**FINANCE/BUDGET REPORT-** Duane

Budget income: \$22,310.00

Total income: \$19,953.71

Grounds and Maintenance: \$1,174.06

Net income: 9,119.88

**Motion to approve finance/budget report by LeeAnne, Seconded by Heidi. Motion approved unanimously.**

**SECRETARY'S REPORT-**LeeAnne

- **Motion to approve meeting minutes from November meeting by Mark, seconded by Becca. Motion approved unanimously.**

**COMMITTEE REPORTS**

**AMF-Mark**

No AMF's this month

**OLD BUSINESS**

- Cement bids – now that the snow is melted we can dig into more bids.
- Properties for sale
  - 1212N & 1011N
  - 1006B sold
- Exercise equipment maintenance
  - Working with Push Pedal Pull to repair treadmill.

**NEW BUSINESS**

- Repair pool fence and gate – Cory to look into finding new post to repair the fence
- Repair cement at pool
  - Looking into ideas. The pool is getting close to needing to be repaired so we don't want to spend a lot of money fixing the concrete.
- Finish Newport fences
- Annual meeting 7:00 March 17<sup>th</sup> – Canceled due to recommendations for safety during Coronavirus.

**ADJOURNMENT**

Next regular board meeting is April 14<sup>th</sup>, 2020 at 6:30pm.

**Motion to adjourn meeting by Becca, Seconded by Mark. Motion approved unanimously.**