

SPPOA BOARD MEETING

May 9, 2017

The May 9, 2017 regular board meeting was called to order by President Dave Mavity at 6:30pm.

The following board members were present: Lori Boe, Amber Klungseth, Dave Mavity, Steve Waither, Pat McManus, Mark Guthmiller, and Glenn Doering. Homeowners present: Janet VonAuer, and Ron Roelandt.

OPEN FORUM:

OPERATION MANAGER'S REPORT:

\$6000 was spent on 10 trees to be planted throughout SPPA. All trees are hybrid. Operations Manager Report was approved by Glenn and second by Pat

FINANCE REPORT:

Finance report presented by Dave. Water usage for each unit is to be given to everyone as water usage is still up and down. Finance report was approved by Glenn and second by Steve

SECRETARIES REPORT:

Secretary's report for March was submitted by Amber.
Motion to accept Secretary's Report by Glenn and second by Mark

COMMITTEE REPORTS

AMF:

Front door for Newport 1204.

BUILDINGS & GROUND:

- Raising concrete that has sunk and leaves standing water. Pavers will be placed in areas to help direct water to drainage areas.
- Holes in grass are going to be filled for safety.
- There was an oil spill on the Newport side that has been covered up.
- The pool is going to be getting ready, water temperature will be set at 87 degrees. JR Construction will strip the deck at the end of the season and will be painted in spring. High school kids are going to be cleaning the pool this summer. Patio and fences need to be repaired

Motion to approve building and grounds report was made by Glenn and second by Steve

ACTIVITIES & WELCOMES:

No Reports.

PROPERTY MANAGEMENT COMMITTEE:

Nothing reported

OLD BUSINESS:

No old business

NEW BUSINESS:

Nothing reported

Meeting was adjourned at 7:38pm

Minutes report submitted by Secretary – Amber Klungseth