

SPPOA BOARD MEETING

Minutes May, 14th

Board members in attendance: Rebecca Sittig, Mark Guthmiller, Lori Boe, Scott Green, Kelly Lieberg, Julie Paulson, Heidi Olson.

OPEN FORUM-

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

Ron 1109N: New flag needed for front entrance, leak in clubhouse (board aware), clarification on HOA insurance coverage, asphalt needs repair, trim around windows on Newport needs to be replaced.

Amy 1200N: no concerns

Dave 1002N: No concerns

FINANCE/BUDGET REPORT- Duane

Budget income: \$21,520.00

Total income: \$22,950.95

Extra income from guest house rental and collected late dues

Grounds and Maintenance expenses: below budget

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

SECRETARY'S REPORT-Rebecca

Motion to approve April meeting minutes by Heidi, Seconded by Mark . Motion passes unanimously.

COMMITTEE REPORTS

AMF-Mark

1022B remove rock beside garage and replace with pavers: **Motion to approve AMF by Kelly, Seconded by Heidi. Motion passes unanimously.**

1101N: replace front storm door: **Motion to approve by Heidi, Seconded by Scott. Motion passes unanimously.**

OLD BUSINESS

- It was noted that there were differences in copies of the Bylaws. The board will base decisions on the original bylaws. If you have any questions or need for clarification, please contact the board.
- Eagle Exterminating to come again, cost of \$15 to homeowners. Sign up in Mailroom by May 24th.
- Pool scheduled to open May 24th. Bowl was acid washed this past week.
- Fences: need to discuss options for fences on Newport. The board will explore all options prior to making a decision.

NEW BUSINESS

- Sprinklers are going to be turned on June 3rd. Homeowner notice letters to be delivered. Sprinklers will not be run until later in the month.
- Meet with Art to survey the property. If there are any places of dead or missing grass, please contact the board so it can be fixed.
- Gas meters are not labeled. Board to look into labeling the meters to prevent confusion.
- Water line leaking on Bridgeport side, will keep an eye on it. Board will decide on a course of action before the ground freezes again.
- Wasp issue: If wasps are noticed in lower outside areas (fences, garage corners, etc) please take care of as a homeowner.
- Asphalt needs to be replaced.
 - **Motion by Kelly to have Black-Top Paving crack seal street, curb and gutter joint and seal coat for a price of \$4,413.50, Seconded by Becca. Motion passes unanimously.**

ADJOURNMENT

Next regular board meeting is June 11th, 2019 at 6:30pm.

Motion to adjourn meeting by Scott , Seconded by Becca. Motion passes unanimously.