

SPPHOA BOARD MEETING
Minutes May 12, 2020

Board Members in Attendance:

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

OPEN FORUM:

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

1002N Dave Mavity

1016N Amber Klungeseth

1109N Ron Roelandt

1204B Carol LeRoi

1014B Kelly Lieberg

FINANCE REPORT – Duane

Motion to approve April finance report by LeeAnne, seconded by Mark, motion passes unanimously.

SECRETARY'S REPORT – LeeAnne

Motion to approve April minutes by Mark, seconded by Heidi, motion passes unanimously.

COMMITTEE REPORTS

AMF's – Mark

- 1201N – install pavers for patio on west side.
Motion to approve by Linda, seconded by LeeAnne, motion approved unanimously.
- 1109B – install faucet in front.
Motion to approve by LeeAnne, seconded by Heidi, motion approved unanimously.
- 1214N – remove and replace garage door & opener.
Motion to approve by LeeAnne, seconded by Linda, motion approved unanimously.

OLD BUSINESS

- Carpet cleaning – LeeAnne will call to schedule for the fall and to set up a contract for spring/fall cleaning.
- Cement work – Dave Dede will start cement work for front patio's and walkways next week. Homeowner's will be contacted prior to start of work.
- Fences – Jabby Handyman will finish replacing fences on Newport and paint the ones that we installed last summer.
- Pool – Combined Pool & Spa will be coming to clean the pool. Corey Burrel will repair pool fence with original white fence.
- Properties for sale – 1212N
- Exercise equipment has been repaired by Push-Pedal-Pull.
- Sprinklers – All Seasons will come to get sprinklers ready for the summer.

NEW BUSINESS

- Parking lot numbers – Mark Guthmiller has volunteered to repaint the parking lot numbers & stripes.
- Common area repairs – need to check on center area on Bridgeport & Newport for repair.
- Entry way sign – checking to see what can be done to light up entry way sign.
- Wasps – board has found someone that homeowners can contact to spray wasps at homeowner's cost.
Truly Nolen 605-271-9740
- Keys- board is checking into replacing the clubhouse/pool key.
- Board is checking into possibly hiring someone to haul away junk for homeowners.
- Blacktop – Duane will schedule to do later the summer/fall.
- Hot Sealing – board has bid to complete hot sealing, clean out cracks and grout.

NEW BUSINESS (CONTINUED)

- A new password has been set for the website and will be listed in the newsletter.
- All Seasons will be trimming bushes and putting down grass seed in areas where needed.
- A motion was made by Heidi and seconded by Mark to approve Amber Klungeseth to finish out Pat McManus' term as he has moved. Motion passed unanimously.

ADJOURNMENT

Motion to adjourn meeting by LeeAnne and seconded by Mark. Motion passed unanimously.
Next board meeting is June 9, 2020 at 6:30 pm.