

SPPOA BOARD MEETING

October 10, 2017

The November 14, 2017 regular board meeting was called to order by President Dave Mavity at 6:31pm.

The following board members were present: Lori Boe, Amber Klungseth, Dave Mavity, Mark Guthmiller, Roberta Karbo, Kelly Lieberg, Stebe Wathier, Pat McManus, and Duane DeBerg.
Homeowners present: Monica (1216N), Heidi (1212B), Mary (1204B), Brad (1211N), Sharon (1007N).

OPEN FORUM:

- Monica 1216 Newport was wondering if anything has been found out about getting/repairing the front privacy fences
- Heidi 1212 Bridgeport had concerns about front doors being different colors, she gave examples of 1200B has a purple door and 1214B has a turquoise door. Also concerns about a trailer on the north side of the Bridgeport visitor parking area and lawn flags that have been behind her house.
- Brad 1211 Newport was invited to talk about the satellite on his house.

OPERATION MANAGER'S REPORT:

Dave presented the operation managers' report.

- Waterbury came out and made sure all of the outside faucets were winterized and educated not to keep hoses hooked up during the winter to keep water from freezing in the faucet or hose causing water leaks.
- Dave talked with Del about the trees on the south end to have oak trees about 40 feet from the building and 2 ironwood trees for the spring planting. This will take place in the spring, before May.
- Steps outside the homes that have a step of at least 8 inches at the front door was discussed, Dave did have a bid. The steps would have to be individualized as each one is a different height above the 8 inch mark. Kelly was going to go out and count how many units have steps now verses how many do not.
- Bob the electrician was out to fix the lights between the Newport houses.
- Ice melt will be brought out soon for home owners to use.
- Owner of a Green Ford Ranger that has been sitting in the visitor parking for a long time and has not been moved will be notified and then towed.
- There was a motion to get 2 more bids for the pool area to be resurfaced and that was passed
- The email about renting was discussed, with the guidance of a lawyer a note was written up to not allow any more units to be rented. Discussion included concerns about circumstances that may come up, agreed that there will be some exceptions, but they would need to go through the current board to be approved.
- There was a car broken into, it was unlocked. It was a visitor on the Newport side, a billfold and money/change was taken. There is video of a person walking away from that side.

Operations Manager Report was approved by Steve and second by Mark

FINANCE REPORT:

Finance report presented by Duane.

- Surplus of \$7400 for the month.
- Guest house brought in \$150 for October.
- We are \$36000 in the good so far this year.
- Motion was made to put \$40000 into CDs, they will be staggered into 6 month and 9 month CDs

Finance report was approved by Steve and second by Pat

SECRETARIES REPORT:

Secretary's report for October was emailed to everyone

Motion to accept Secretary's Report by Mark and second by Roberta.

COMMITTEE REPORTS

AMF:

11/3/17 – 1217 N – Replace west picture window with a sliding glass door - approved

11/14/17 – 1211 N – Satellite dish to be placed on house roof – denied as it was placed before AMF form was approved.

Motion to accept made by Glenn, seconded by Lori

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business was discussed

Meeting was adjourned at 8:28pm

Motion to accept Steve and second by Pat

Minutes report submitted by Secretary – Amber Klungseth