

SPPHOA BOARD MEETING

Minutes November 12th, 2019 meeting

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

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

Mary 1204N: Observing

Tara 1123B: Observing

Dave 1002N: Observing

FINANCE/BUDGET REPORT- Duane

Budget income: \$21,570.00

Total income: \$20,460.00

Grounds and Maintenance: \$8,214.67. Newport fence payment and payment for water leak on Bridgeport.

Motion to move two \$25,000 amount to CDs by Kelly, seconded by Mark. Motion approved unanimously.

Motion to increase dues from \$210 to \$220 to commence on the anniversary of the last dues increase by Kelly, Seconded by LeeAnne. Motion opposed by Scott, passes by majority vote.

Motion to approve Finance/Budget report by Becca, seconded by Mark. Motion approved unanimously.

SECRETARY'S REPORT-Becca

- **Motion to approve meeting minutes from October meeting by Mark, seconded by LeeAnne. Motion approved unanimously.**

COMMITTEE REPORTS

AMF-Mark

1211 B: Replace picture window (window world)

Motion to approve AMF by Becca, seconded by Mark. Motion approved unanimously.

1216 B: Replace storm door

Motion to approve AMF by Kelly, seconded by LeeAnne. Motion approved unanimously.

1123B: Replace front door

Motion to approve AMF by Becca, seconded by Heidi. Motion approved unanimously.

OLD BUSINESS

- Carpet cleaning completed in club house and guest house
- Furnace in the clubhouse was serviced
- Cement bids: still waiting
- Hot seal and siding progress
 - It is now too cold to hot seal so this decision will be made next year.
 - Still waiting to completing the siding
- Welcome packets

NEW BUSINESS

- Ice melt distribution
 - Scott to fill up bin and spread on the sidewalk.
- Post water bills in the mail house to keep everyone aware of the water bills
- Furnace/ac annual cleaning
 - **Motion to get annual service agreement from Waterbury for furnace in clubhouse and guesthouse and AC in clubhouse by Kelly, seconded by Heidi. Motion passed unanimously.**
- Add open board positions as of March 2020 in newsletter (3 spots open)
- Exercise equipment maintenance – to contact a company to service

ADJOURNMENT

Next regular board meeting is December 10th, 2019 at 6:30pm.

Motion to adjourn meeting by Mark, Seconded by Heidi. Motion approved unanimously.