

SPPHOA BOARD MEETING
Minutes November 17, 2020

Board Members in Attendance:

Julie Paulson, Mark Guthmiller, Brad Carley, Amber Klungseth, Heidi Olson, Nancy Dahl, Scott Green & LeeAnne Davis

OPEN FORUM:

Homeowners have five minutes to discuss items of importance to them.

Dave Mavity 1002N Observing

FINANCE REPORT – Duane

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

SECRETARY’S REPORT – LeeAnne

Motion to approve October minutes by Amber, seconded by Mark, motion passes unanimously.

COMMITTEE REPORTS

AMF’s – Mark

- 1101B – Paint front door with association approved color.
Motion to approve AMF by LeeAnne, seconded by Amber, motion approved unanimously.
- 1221B – Replace French doors with new sliding patio door by Window World.
Motion to approve AMF by Heidi, seconded by Scott, motion approved unanimously.
- 1209B – Replace bedroom windows and dining room window by Window World.
Motion to approve AMF by LeeAnne, seconded by Heidi, motion approved unanimously.

OLD BUSINESS

- Homes for Sale: 1011B (sale pending)
- Sprinkler Bid – All Seasons working on bid to replace entire sprinkler system or a few zones at a time.
- Hedges have been cut down
- Snow markers have been placed.
- Ice Melt is available outside clubhouse, Scott will refill as needed.

NEW BUSINESS

- Pet Policy – need to discuss rules regarding dogs.
- New Board Members – working on getting board members for three new board positions.
- Original Water Faucets – need to talk to Waterbury about checking original outside water faucets (does not include water faucets installed by homeowners).

ADJOURNMENT

Motion to adjourn meeting by Mark and seconded by Heidi. Motion passed unanimously.

Next board meeting is December 8, 2020 at 6:30 p.m.