

SPPOA BOARD MEETING
October 10, 2017

The October 10, 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. Homeowners present: Monica (1216N), Char (1000B), Heidi (1212B), Mary (1204N).

OPEN FORUM:

- Monica 1216 Newport had concerns with leaves in the eaves and tree removal.
- Mary 1204 Newport had concerns about soliciting letter that was sent out, how her name and address were known.
- Heidi 1212 Bridgeport had concerns about back fence that hasn't been fixed/replaced.
- Chare 1000 Bridgeport had concerns about letter from accountant asking for updated information and emergency key. Also had concerns about what was written in the soliciting letter

OPERATION MANAGER'S REPORT:

Dave presented the operation managers' report.

- Engineers came out and their final report was sent to FEMA and no part of any building is in the flood plain. This cost \$1,278.
- \$7,466 was quoted for resurfacing the pool deck which is 1,188 sq ft. The leak in the pool was discovered to be a jet, which if turned off the leaking is stopped.
- On 10/11 the pool pump was be winterized.
- Waterbury was out to make sure all outside faucets are winter ready with the anti-freeze type for winter.
- Also was going to be looked at were units that needed steps at the front door for safety.
- On 10/12 there was a meeting with a real estate Lawyer to discuss questions about renting in the association.
- Bob's Electric was going to be out to see why the lights down the middle of the Newport side keep tripping the breaker

Operations Manager Report was approved by Steve and second by Mark

FINANCE REPORT:

Finance report presented by Duane.

- Most of the grounds budget was for threes this month.
- Duane presented a budget for 2018 with average increases rates and has us in the positive \$54,536 if we follow that budget.
- 1206 Newport has sold and will be closed on 10/20

Finance report was approved by Steve and second by Glenn

SECRETARIES REPORT:

Secretary's report for September was submitted by Amber and read by Amber.
Motion to accept Secretary's Report by Steve and second by Roberta.

COMMITTEE REPORTS

AMF:

1214 Newport submitted to have new windows put in. This was approved.
Motion to accept AMF forms by Steve and second by Lori.

OLD BUSINESS:

No old business

NEW BUSINESS:

No new business was discussed

Meeting was adjourned at 7:50pm

Motion to accept Steve and second by Lori

Minutes report submitted by Secretary – Amber Klungseth