

**SPPOA BOARD MEETING**  
**October 9, 2018**

**Board members in attendance:** Monica Larsen, Rebecca Sittig, Dave Mavity, Pat MacManus, Mark Guthmiller, and LeeAnne Davis.

**Meeting is being recorded via electronic recorder by Rebecca Sittig. All board members in attendance approved of the use of the recording device.**

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

**Ron Roelandt 1109N:** No concerns

**Shar Black 1000B:** Shared noticed of water pressure difference from water reducing valves. Wondering if we will see decreases in the monthly water bill.

**Heidi Olson 1212B:** No concerns.

**Joan B. 1002B:** Here to represent her son Doug Taylor (homeowner). Voiced concerns of the rock next to her garage being moved during the snow removal. Also concerned that if rock end up in her yard it could cause damage during lawn care.

- All Seasons to be talked to about problem.

**Lori Boe – Resignation of board position.**

- **Per ballot vote including all board members, Lori Boe was voted to be reinstated to the SPP Board effective immediately.**

**FINANCE REPORT- Duane**

- Total income: \$19,787.31
- Budgeted income: \$30,628.00
- \$276.90 spent on spraying wasps found on all buildings and garages.
- \$6,604.26 spent on the balance for the pressure reducing valves
  - Total of \$6,881.16 spent on building maintenance.
- \$2,848.88 spent on various landscaping (new day lilies, new rock and overseeding).
- \$3,803.23 spent on labor for painting curbs, number boxes and numbers and downspout repairs.
  - Total of \$6,652.11 spent on Grounds maintenance.
- **Motion to approve financial report by Dave, Seconded by Mark. Unanimous vote yes. Motion passed.**

**SECRETARY’S REPORT-Rebecca**

- **Motion to approve meeting minutes from September by LeeAnne, Seconded by Pat. Unanimous vote yes. Motion passed.**

**COMMITTEE REPORTS**

- **AMF-Mark**

- **1204B: new front steps. Already approved by board.**
- **1214B: New dryer vent through roof. Motion to approve AMF by Mark, Seconded by LeeAnne. Unanimous vote yes. Motion passed.**

- **BUDGET-Duane**

- **Budget discussions**
  - Board members and homeowners to think about projects needed around SPP. Once projects are brought up, board to establish priorities.
  - Board to discuss options for the pool (spend a lot to fix or replace all together) at another time or during a special meeting.
- **Dues increase considerations for March 2019**

- **Motion to increase Dues in March, (effective March 1<sup>st</sup>), to \$210 by Mark, Seconded by Rebecca. Votes yes by Pat, Rebecca, LeeAnne and Mark. Vote no by Dave. Motion passes by majority vote.**

#### **OPERATIONS REPORT (BY Monica Larsen)**

- Emergency Shutoff's – four that were not working. Working on getting bids.
- Swells completed on Newport and Bridgeport. Both worked very well in the downpours that followed.
- Lawn Power Raking and Over-seeding has been completed.
- Three Ash trees were removed.
- Pool project update.
  - Current company we are working with can't get us on the schedule until spring. We will plan on getting on their schedule and then look for less expensive bids from other companies.
- Gutters will be cleaned in late October or early November dependent on the dropping of leaves.
- Maintenance notices prompted most home owners to make needed repairs.
  - One homeowner asked for an extension, extension granted until October 31st.
  - Board to reach out to 2<sup>nd</sup> homeowner to continue discussions on maintenance notice before monetary disciplinary actions is taken.
- Facebook post was made for home owners to watch for signage ideas
- Ice melt has been ordered and will be delivered by All Seasons.

#### **OLD BUSINESS**

- Road maintenance discussion.
  - Plan to gather more bids before moving forward with this project.
- Fine letters to be mailed
  - Board decided to continue conversations with these homeowners before mailing out fine letters.
- Entry Rugs for Clubhouse.
  - Motion to purchase 2 more of the provided sample rug from Home Depot by Rebecca, Seconded by Dave. Unanimous vote yes. Motion passed.
- Snow Markers to be placed in October.
  - Kelly has volunteered at a previous meeting.

#### **NEW BUSINESS**

- Operations Overview Document
  - See document.

#### **ADJOURNMENT**

**Motion to adjourn meeting by Dave, Seconded by Rebecca. Unanimous vote yes. Meeting Adjourned.**

Next regular board meeting is November 13<sup>th</sup>, 2018.

Meeting minutes submitted by Secretary Rebecca Sittig