

SPPOA BOARD MEETING
Minutes for October 8th, 2019 meeting

Board members in attendance: Rebecca Sittig, Mark Guthmiller, Julie Paulson, Heidi Olson, Lori Boe.

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

Amber R: Observing

Ron R: Observing

FINANCE/BUDGET REPORT- Julie

Budget income: \$21,485.00

Total income: \$20,545.00

Duane could not be present at this meeting. Any questions about the finances should be directed to him.

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

SECRETARY'S REPORT-Becca

- **Motion to approve meeting minutes from September meeting by Mark, seconded by Heidi. Motion approved unanimously.**

COMMITTEE REPORTS -AMF-Mark

1018B: Replacing front light. **Motion to approve AMF by Becca, seconded by Heidi. Motion approved unanimously.**

OLD BUSINESS

- 28 Fences on Newport are completed this year! The rest will be completed next year. Total was \$7,214.66.
- Garage door bid: The garage door bids are higher than were expected. **Motion to wait to replace the garage door by Mark, seconded by Heidi. Motion approved unanimously.**
- Siding progress: After foliage dies he will complete final siding.
- Cement: working to acquire bids from 3 different companies.
- Gutter guards: very expensive. Board still looking into options.

NEW BUSINESS

- Sprinkler head replacement: sprinklers have officially been turned off for the year. A few zones did not pop up and there are a few lines that have been damaged that will need to be removed in the spring. Will have Art come out to make sure all lines have been blown out so they don't freeze this winter.
- Ice melt will be delivered this week.
- Curb markers: Need to be placed before the ground freezes.
- Carpet cleaning in clubhouse: LeeAnne to call Dan's carpet cleaning (company who has done it in the past)
- Service furnace in clubhouse: Need to be done this year since it was not done this past year.

ADJOURNMENT

Next regular board meeting is November 12th, 2019 at 6:30pm.

Motion to adjourn meeting by Becca, seconded by Mark. Motion approved unanimously.