

**SPPHOA BOARD MEETING
Minutes October 13, 2020**

Board Members in Attendance:

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

OPEN FORUM:

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

No homeowners present.

FINANCE REPORT – Duane

Motion to approve September finance report by LeeAnne, seconded by Amber, motion passes unanimously.

SECRETARY'S REPORT – LeeAnne

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

COMMITTEE REPORTS

AMF's – Mark

- 1221B – Replace French doors with sliding patio door by Window World.
Motion to approve AMF by Heidi, seconded by Linda, motion approved unanimously.
- 1012N – Replace garage door by Overhead Door.
Motion to approve AMF by LeeAnne, seconded by Amber, motion approved unanimously.
- 1217N – New furnace and A/C by Central Heating & A/C.
Motion to approve AMF by LeeAnne, seconded by Mark, motion approved unanimously.
- 1211N – New kitchen and living room Pella windows by Lowe's.
Motion to approve AMF by Mark, seconded by LeeAnne, motion approved unanimously.

OLD BUSINESS

- No properties for sale at this time.
- Fences – All Newport privacy fences have been replaced by Jabby Handyman and will be painted in the spring of 2021.
- Blacktop – Crack sealing of asphalt will be completed end of October, first week of November.
- Sprinklers – Will be blown out and turned off on October 14th. Still waiting for bid from All Seasons for replacing new system or zones next spring.

NEW BUSINESS

- Pool Light – Repair of pool light tabled until next spring.
- Hedges – All Seasons to cut hedges down to 2.5 feet. Motion to approve by Mark and seconded by Nancy, motion approved unanimously.
- Leaf Pickup – Starting week of October 12th until board advises them to stop.
- Snow Markers – All Seasons will install snow markers and check to see if snow melt is needed.

ADJOURNMENT

Motion to adjourn meeting by LeeAnne and seconded by Nancy. Motion passed unanimously.

Next board meeting is November 10, 2020 at 6:30 p.m.