

**SPPOA BOARD MEETING**  
**Minutes September 10<sup>th</sup> 2019 meeting**

**Board members in attendance: Rebecca Sittig, Mark Guthmiller, Kelly Lieberg, Julie Paulson, Heidi Olson, LeeAnne Davis, Scott Green.**

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

**Susan Pedersen 1109B:** Wondering about gutter guards. All seasons will be out this fall to clean the gutters.

**Ron Roelandt 1109N:** Observing

**FINANCE/BUDGET REPORT- Duane**

Budget income: \$21,985.00

Total income: \$21,064.73

Grounds and Maintenance: no large projects this month.

Water bill for 1212N (1208N, 1210N, 1212N & 1214N) is very high at \$417.34. Owners were contacted. Will follow up to make sure problems were fixed.

**Motion to approve Finance/Budget report by LeeAnne, seconded by Scott. Motion approved unanimously.**

**SECRETARY'S REPORT-LeeAnne**

- Reminder that dogs can only be 25lbs!
- **Motion to approve meeting minutes from August meeting by Becca, seconded by LeeAnne. Motion approved unanimously.**

**COMMITTEE REPORTS**

**AMF-Mark**

**1022 B:** Paint front door approved color "grape harvest"

**Motion to approve AMF by Kelly, seconded by LeeAnne. Motion approved unanimously.**

**1109 B:** Replace storm door (picture provided)

**Motion to approve AMF by Heidi, seconded by LeeAnne. Motion approved unanimously.**

**OLD BUSINESS**

- Newport Fences
  - 22 fences to be repaired this month. The remainder of fences to be completed next year.
- Replacing siding – progress
  - 2 places left to be replaced.
- Garage door bids
  - **Motion to approve Tristate, with a written bid provided, for garage door replacement by Becca, Seconded by Heidi. Motion approved unanimously.**
- Water issue on Newport
  - Kelly to write template to send to owners that are the top 5 water users each month to begin controlling the water costs.

**NEW BUSINESS**

- Cement bids
  - Will start looking into bids in October to replace cement for problem front patios next year.
- Gutter cleaning
  - All seasons contracted to come out after leaves have fallen to clean out gutters.
- Roos Sanitation – leaf removal & changes to recycling
  - Roos will pick up leaf bags for free when we notify them.
  - Please do not put your recycling into plastic bag anymore!
- New pool furniture
  - Board will continue to look into ideas for next spring.

**ADJOURNMENT**

Next regular board meeting is October 8<sup>th</sup>, 2019 at 6:30pm.

**Motion to adjourn meeting by LeeAnne, Seconded by Heidi. Motion approved unanimously.**