

**SPPHOA BOARD MEETING**  
**Minutes September 9, 2020**

**Board Members in Attendance:**

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

**OPEN FORUM:**

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

1109B Suzanne Peterson – has a leak in upstairs bathroom so needs to have roof checked; when mowing the lawn, mower hits fence with the handle of the mower and leaves marks on front patio fence; mowers also have knocked over her planters and have hit the tree in back of townhouse.

**FINANCE REPORT – Duane**

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

**SECRETARY'S REPORT – LeeAnne**

Motion to approve August minutes by Mark, seconded by Linda, motion passes unanimously.

**COMMITTEE REPORTS**

**AMF's – Mark**

- 1109N – Remove rock and install pavers along garage.  
Motion to approve AMF by LeeAnne, seconded by Heidi, motion approved unanimously.

**OLD BUSINESS**

- No properties for sale at this time.
- Pool Light – Combined Pool & Spa are submitting a bid to repair pool light; Linda is checking with Splash City to give us a second bid. Tabled until we have both bids.
- Pool – Scott will power wash pool deck and seal cracks once pool is closed.
- Newport Fences – Jabby Handyman will be back on September 14<sup>th</sup> to finish painting fences installed last year.
- Garage Door – Overhead Door will repair Association garage door (Brad will set up with Overhead Door). Motion to approve repair of garage door by Scott and seconded by Heidi, motion approved unanimously.
- Asphalt Repair – Black-Top Paving to finish crack sealing started last year. Motion to approve crack sealing of curb & gutter of asphalt by LeeAnne and seconded by Linda, motion approved unanimously.
- Sprinklers – All Seasons will put together a bid to replace the entire sprinkler system or a few zones at a time (six zones total).
- Clubhouse/Guest House – will discuss reopening after the first of the year.

**NEW BUSINESS**

- Contacting Roo's Sanitation for autumn leaf removal.

**ADJOURNMENT**

Motion to adjourn meeting by Amber and seconded by Heidi. Motion passed unanimously.

Next board meeting is October 13, 2020 at 6:30 p.m.