

SPPOA Board Meeting Minutes

April 06, 2017

Held at: Club House of 'Village on the Green'.

Quorum was established and meeting was called to order by Christine Blackway at 6:35

In attendance were: Paul Hawkins, David Johnston, Christine Blackway, Denise Flach, and John Meacham.

The previous month's board minutes weren't available to be approved so this action was tabled to next month's meeting

Treasury-Paul reviewed the P & L and Balance sheet with the board everything is going according to Paul. We have just 3 residences with unpaid HOA dues and Paul is turning up the heat.

Landscape Denise made a presentation to the board regarding mulch requirements in addition to her usual comprehensive assessment of our landscape and irrigation requirements. I have attached it for the review of all Homeowners. It's worth noting that Denise does the work of 10 men in our neighborhood and the board realizes that she's probably overwhelmed and is looking for someone to assist Denise with the irrigation system. The board accepted Denise's request for mulch funds and asked her to use her good judgement in that regard.

- LANDSCAPE AND IRRIGATION REPORT
 - APRIL 2017

- BIKE TRAIL
 - Dead tree removed behind 512 Whisper Wood Dr.
 - Small dead tree behind 500 Whisper Wood Dr. removed and big broken branches hauled out.
 - Several large stumps cut to the ground.
 - Half dead tree in power lines cut down.
 - All debris carried away.
- SPINE ROAD
 - Rotten branch by the sidewalk cut out of the tree before it fell on someone.
 - Flowers planted in islands to all our villages.

- IRRIGATION

- Zone 5 has a leak at the valve. Water is slowly running over the curb. It is going to be looked at tomorrow. Not a main line leak. Has been leaking for a week.
- As of today, the control box is telling me that "decoder alarm, decoder alarm...5 times" and system will not run. Don't know if the 2 are related, meaning leak and alarm.

- IN GENERAL

- There has been a bit of a change up in landscape crew. I no longer have Oscar. New foreman speaks some English. It is a 2-man crew and they are here all day. They do a great job; there are a lot of leaves to pick up. I will get to know them a little better in the next few weeks.
- The trees we planted in September of 2014 are doing well.
- The grounds are really looking good in my opinion.
- Things I would like to do is have the areas where trees have been removed is to have sod planted. Weather is getting hot now so we either wait till fall or have Landscape Solutions do it.
- Should I have mulch installed in entrances-exits only of villages?
 - Whisper Wood 17.5 yds.
 - Whisper Wood II 12.5 yds.
 - Cypress Landing 15. Yds.
 - Wilderness Corner 3.5 yds. Total 48.50 yds. @\$3.29 a bag
- Prices are a little higher for having it blown in. I can get prices tomorrow.
- Playground mulch freshened up? In 2014, we used 20 yards @3". \$31.00 cubic yard, bulk only. About \$620.00.

Compliance- Denise noticed trash between the two villages and asked the Richard write a letter to the Homeowners that back onto those areas

ARC-David reported no ARC requests for the months

New Business – the majority of the meeting revolved around the installation of Officers for the upcoming year. Christine shared with the board that she was ready to step down as President and the board with regret accepted her resignation and thanked her for her leadership and good work in that regard. At that juncture, the following occurred

- Paul Hawkins accepted an additional term as Treasurer which was unanimously accepted by the Board
- The secretary's position was not able to be decided due to Mikes' absence and was tabled to next month's meeting
- David Johnson and Christine Blackway and John Meacham accepted a continuance of their positions on the ARC
- Denise Flach who is doing the work of 10 men will continue to serve as Irrigation and Landscaping committee. The board recognizes she needs help and would like to see someone step up to assist Denise with the Irrigation
- A motion was made by Paul Hawkins to nominate John Meacham as President which John accepted with the following conditions
 - A one year term only
 - The board will leverage everything in its bylaws and covenants to make the three villages the very best that they can be
 - The current board members will remain on the board for the upcoming year
- The board voted on Johns nomination and it passed unanimously

Adjournment – the meeting adjourned at 7:16