

SPPOA Board Meeting Minutes

April 4, 2019

Taken by: Mike Sperling

Held at: Village on the Green. Quorum was established and meeting brought to order by John at 6:33pm.

In attendance: John Meacham , Paul Hawkins, Richard Simon, Denise Flach, Mike Sperling, and David Johnston.

John motioned to approve November meeting minutes, Denise 2nd , minutes were approved.

Treasurer_ Paul covered the current Balance Sheet, Income & Expenses, and Budget. We had \$2700 in re-occurring Landscape and utilities. Paul filed the annual corporate report with the FL Secretary of State with a cost of \$61. His update for Quick Books that is used for our HOA accounting cost \$160. The \$10,000 of budgeted increase to the Brick Wall Reserve was posted. There was a \$1900 cost last month for a dead pine tree to be removed between WWI and WWII. All but 6 homeowners have sent in their Annual Dues for this year. Three of them are in foreclosure.

Landscape_ Denise coordinated the dead pine tree removal mentioned in the Treasurer section.

Irrigation_ Denise had 3 new irrigation repairs to leaks that occurred between WWI and WWII for a total cost of \$1080. Two of them are due to the sidewalk replacement work.

Compliance_ Richard contacted a lawyer to get estimate, \$125 initial and \$300 for follow up, for legal letters being drawn up for homeowners with the unapproved chickens being kept in back yard. County has gone to homeowner to check or validate if homeowners are up to code or not. Our HOA still has the power to over ride the counties requirement and approval for code. Richard will follow through with another letter for homeowner.

ARC_ David is coordinating, with 3rd party and homeowner, for the shed removal where shed was situated and straddling the property line by previous homeowner. There is an ARC submitted with a request to remove a large Live Oak tree prior to roof replacement. Richard motioned to not approve the tree removal, John 2nd the motion, the board did not approve for the tree removal due to our Governing Documents however, homeowners concern for probability of damage to the house structure and insurance liability may over ride the boards decision. A few board members will visit the homeowner to share feedback on tree removal.

Old Business

- The home owner with chickens is still being pursued to have them removed.

New Business

- Nothing new.

John motioned to adjourn, Richard 2nd , and approved at 7:14pm.