

SPPOA Board Meeting Minutes

April 1, 2021

Held via Zoom meeting.

Quorum was established and meeting was called to order by John Meacham at 6:33pm.

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

March 4th Board Meeting minutes were motioned for approval by John, second by Denise, and approved.

Treasury-Paul provided the current 2021 Balance Sheet, and Income and Expenses on Mar 30. All HOA dues have been collected with the exception of two homeowners. Both those properties are up for sale and dues will be collected through means of the estoppel process at closing.

Expenses for the month of March:

- \$2,598 for landscape, mowing and maintenance, fertilizer and pest control.
- \$250 for tree removal in asphalt/bikepath.
- \$300 for share of maintenance cost at North entrance of subdivision for months of Jan, Feb, and Mar.
- \$62 for corporate yearly filing fee for SPPOA at Fl. Sec. of State.
- \$38 for print and mailing supplies.
- \$112 for utilities: Water for SPPOA island irrigation and electric at pump station.

An agreement with a vendor has been made to remove, repair, and replace the 'Villages of Sabal Point' sign at the 4 way stop for \$400 plus the cost of materials. Bids are being solicited from vendors to repair the portion of the brick wall that the sign is mounted on. Community Services HOA has refused to assist with the repair cost saying that since the sign is on SPPOA property that it is the responsibility of SPPOA.

Bids are being solicited for repair to the brick wall behind the residence of 576 Whisperwood Dr. and the small retainer wall at the entrance of WW-I.

Vertical cracks and other brick wall deficiencies will be addressed later as necessary.

Our SPPOA HOA insurance is up about \$700 this year compared to last.

Irrigation-have no issues at this time. Working fine.

Landscape- Denise is working on a wish list to fill in spots with flowers at the village entrances.

The ball field at the Tot Lot has taken up considerable time recently with an effort to fix the back stop. Paul has spoken to two guys from the other villages and discussed the probability of them putting in the time and workmanship to make the repairs if we provide the clamps necessary for the fix.

A BIG THANKS to Denise for her contribution and help in managing this HOA! And a BIG THANKS as well to Paul!

Compliance- Richard has sent out 2 compliance letters. One for yard non-compliance and the other for a commercial company vehicle in the driveway. A discussion followed about enforcing compliance for all commercial vehicles, boats, trailers, and motorhomes that are parked at homes.

ARC- David received a request from a homeowner that wants to paint their house a very dark blue. Discussion followed and ended up with a motion from Richard to deny the request at this time, John 2nd

and board voted to deny paint color 5-1. Board will continue to review the dark blue color request and discuss with homeowner for possible alternative to color selection.

David received a request for solar panels from a contractor but, has not had any feedback from the homeowner yet.

New Business-

- As presented and discussed about the ball field backstop.

Old Business-

- As presented about the brick wall.

Adjournment- John motioned, Paul 2nd , and board approved to adjourn meeting at 7:20pm.

Minutes taken by: Mike Sperling