

SPPOA Board Meeting Minutes

Aug 4, 2016

Held at: Club House of 'Village on the Green'. Quorum was established and meeting brought to order by Christine at 6:35 pm.

Attendees: Christine Blackway, Mike Sperling, Denise Flach, David Johnston, Richard Simon, John Meacham, Bruce Listorti.

Absent: Paul Hawkins,

June board meeting minutes were approved.

Treasury-Paul emailed Treasury status prior to meeting.

We have one last homeowner in WW-II that has not paid their dues for 2016. We may need to consider submitting homeowners account to an attorney for collection or lien.

There are no significant cost matters other than the irrigation repair expense which has exceeded the 2016 budget.

Landscape-Denise had new plants and flowers placed at street entrance islands. The dead trees with liability issues were removed from the island. Duke Energy is still working on the Tot Lot lighting. Denise will be out of town for a few weeks.

Irrigation-(Denise as interim) Two bids were put in for the back flow valves. All valves are currently installed, have been checked, and finalized approval with Utilities Inc. The new faceplate for the irrigation controller has been installed. New zone watering is set now to deter vandalism and to not interfere with the students going to school the morning.

Compliance- Richard called county to fix the broken curb at the storm drain along Sabal Palm Dr. A lawn compliance letter was sent to a homeowner on Whisperwood II. He is working on letters to be sent out for homeowners and tenants with boats, vehicles with business decals, company cars, and one with a dead tree with liability issues, that are not in compliance.

Website-Mike has had the board member contact emails and email service moved into the same site as our provider for our website.

ARC-David One request form submitted for fence was approved by board. Another request form for pool and fence renovation was approved by board.

Old Business

- Discussed the back flow valve installations and further irrigation issues for future preparation.

New Business

- Christine brought in Board Member Certification per statutes requirement information and a one page form to use and help keep us in compliance.
- Ideas for 'To The Point' : Richard will bring in verbiage for lawns. Owners that walk their dogs are to use only enough poop bags as needed. Owners also responsible to dispose of bags properly.
- Discussed alternative place to meet should current rooms not be available.

Meeting adjourned at 7:46 pm.

Minutes taken by: Mike Sperling