

SPPOA Board Meeting Minutes

August 2, 2018

Taken by: Mike Sperling

Held at: Club House of 'Village on the Green'. Quorum was established and meeting brought to order by Mike at 6:32 pm.

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

June 7th board meeting minutes motioned for approval by David, John 2nd and were approved.

Treasury- Paul brought in and went over his Income & Expenses-Actual vs. Budget and Balance Sheet. Not many expenses and no extraneous expenses since last meeting. We had \$295 for irrigation repair and \$1475 for trees so far.

Landscape- Trees and bushes got trimmed. Collias were planted at Cypress Landing and WWII entrance. Denise is looking to place New Guinea Impatiens at WWI entrance. The Doggy Pots are rusting out. Denise has searched for replacements made of a new Polymer for \$85 each and another made of metal for \$200 each. We elected to try the less expensive Polymer cans for replacement.

Irrigation- With all the rain occurring Denise turned off the sprinkler system. The amount of rain has also caused a lot of issues with the landscape.

Compliance- Richard sent out letter to a boat owner, boat has since been removed. There have been numerous complaints of tenant with many cars parked at 384 Cypress Landing. Paul will contact the owner, the person managing the property, and is going to take the HOA By-Laws directly to the tenants to start the process on a remedy.

Website-No issues.

ARC- David brought in ARC request forms and documentation for one property owner that wants to install solar panels, another to add a roof extension for a screened area around pool, and another looking to replace a roof. All three were discussed and approved.

New Business-

- We had neighbors voicing their concerns about some of the fireworks displays within our communities this year. Some of the issues were that some firework displays were very large and illegal. Often the fallout and materiel of the fireworks are landing in neighbors' yards and on roof tops causing great concern for possible fires and/or replacement of damaged shingles. Another concern was that there were many extra people and families, who don't live in our communities, that came in to blow off fireworks without any regard to the neighbors who do live here. Our HOA cannot control the nuance of the 4th of July holiday and its expectations but, there are city ordinances in place for police and Sheriffs departments that can called to report such incidents. The response from those departments is that they can be overwhelmed with calls and that they will respond to only calls with greater priority and danger.

Old Business-

- Paul is looking into the entrance signs that need repair. He will follow through with getting them done and try and stay within our \$3500 budget set for the maintenance of the signs.

Mike motioned to adjourn., David 2nd, voted unan. at 7:11 pm.