SPPOA Board Meeting Minutes

August 1, 2019

Taken by: John Meacham

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

6:30pm.

In attendance: John Meacham, Paul Hawkins, Richard Simon, Denise Flach, and David

Johnston. Also SPPOA homeowners: Karen Kelly and Ljube Georgievski.

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

Treasurer_ Paul covered the current Balance Sheet, Income & Expenses, and Budget. Two properties appear uncollectable due to 1 in bankruptcy and the other in foreclosure. \$92,925 of 2019 dues collected at this point in time. Average expenses for the month were \$3000.

Landscape_ Denise had new plants installed at the village entrances.

Irrigation_ Denise had her hands full last month from the lightning strikes that occurred on July 4th and 21st and took out our sprinkler system. The strikes created numerous problems and repairs costing \$838. Spectrum's repair and installation of a surge suppressor to help protect the system during lightning strikes was \$564.

Compliance_ Richard and Paul are preparing to meet with the homeowner at 561 Woodview. They will be addressing the issue of homeowners' fence in back yard that has a 4' encroachment into the SPPOA common area. The fence was placed by the previous homeowner but, raises the issue of adverse possession of property by current homeowner if not rectified. Richard is working on a waiver that will provide due course to have the fence moved and avert the issue.

ARC Nothing new submitted.

Old Business

• Discussions took place but, no particular directions taken at this time.

New Business

• Mr Georgievski and Ms Kelly discussed with the board, their intensions of arranging and positioning new trees and shrubs they want to plant in their yard. Mr. Georgievski will be submitting a notice of his plans in accordance with the HOA guidelines to the board.

John motioned to adjourn, Richard 2nd, and approved at 7:40pm.