

## **SPPOA Board Meeting Minutes**

Dec 01, 2016

Held at: Clubhouse of 'Village on the Green'

Quorum was established. Christine called meeting to order at 6:34 pm

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

Nov. 3, 2016 minutes approved.

**Treasurer**-Paul covered the balance and budget for the wall. Brick wall is paid off and our HOA should be able to recover the wall reserve amount through 2017. The reserve will be back to its balance of \$35k as it was before the payoff. The target brick wall reserve is \$100k. The board took time to complete the letters and mailings for the year end HOA dues notice to homeowners.

**Landscape**-Denise got a neighbor Bob to help remove a large tree limb and more branches. Maybe set up a community help to go thru the walkway and trim branches and trees. Renewal of landscape contract was discussed, it will need to renew by years' end. John suggested to draw up our agreement to landscape per previous years' agreement. David motioned to send out. Paul seconded, unan. approved.

**Irrigation**-Denise and Paul had a mega lug in a mainline at a cost not known.

**ARC**-David received replace section of fence 413 Willowbrook. It was approved.

**Compliance**-Richard introduced the draft that will go out to the homeowners whose back yards are adjacent to the brick wall. Brick wall repair and cost is very illusive according to wall repair estimates from different companies due to all the. Richard motioned to send out the letter to homeowners along the wall.

**Website**-Mike no changes.

### **New Business**

- Annual meeting set for Mar 2, confirmed with church. Feb meeting will be assembly of the annual meeting letter and stuffing.

David motioned to adjourn and seconded by John at 7:59.

Minutes taken by: Mike Sperling