

SPPOA Board Meeting Minutes

Dec. 6, 2018

Taken by: Mike Sperling

Held at: Village on the Green. Quorum was established and meeting brought to order by John at 6:42pm.

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

John motioned to approve November meeting minutes, David 2nd , minutes were approved.

Treasurer_ Paul covered the current Balance Sheet, Income & Expenses, and Budget. In addition to \$2800 of re-occurring expenses we had \$116 for trash can dome and supplies, \$131 for new signs, \$217 for leak in irrigation line, and \$214 for printing and postage for annual dues invoice and meeting letter. December will still have additional D&O insurance and work that was done on another irrigation leak.

Landscape_ Denise had new flowers planted at the village entrances. She is negotiating the new contract with our landscape company Greener Industries to have them trim the sabal palms along the path between WWI and WWII and have them remove the excess piles of branches through that area at no additional cost. Greener Industries has notified Denise of homeowners that have been throwing their yard waste over the fence and into the path area, those homeowners will be notified to correct. Rob ?? that lives in WW ?? helped Denise in tree trimming and clean up. Rob is willing to help out again when possible, many thanks from all of us to Rob! We are asking for additional volunteers this year to help trim trees and gather up dead branches in that area. Denise is keeping a sharp eye on the county's side walk repair along the spine road and possible collateral damage they may cause.

Irrigation_ Denise coordinated irrigation repairs. One embedded in the roots of a large oak tree along spine road. The other was along the path between WWI and II where it is suspected that we may have more leaking issues in the future due to poor joint cementing practice during initial installation.

Compliance_ There is a homeowner with chickens on property that still needs to be rectified. Homeowner with bamboo along wall is still working on removing bamboo.

ARC_ There is a request for a new fence installation. Proper forms and criteria were discussed and homeowner was approved for new fence.

Old Business

- Annual meeting preparation was discussed and the stuffing of the envelopes with proper notification and Annual Dues Notice letters to all homeowners was finalized.

New Business

- It is time to pressure wash sidewalks again. That is being looked into.

John motioned to adjourn, Paul 2nd , and approved at 7:36pm.

