

SPPOA Board Meeting Minutes

Dec 3, 2020

Taken by: Mike Sperling

Attendance via Zoom: John Meacham , Paul Hawkins, Richard Simon, Denise Flach, and David Johnston.

Quorum was established and meeting brought to order by John at 6:30pm.

November meeting minutes: Denise motioned to approve, Mike 2nd , minutes were approved.

Treasurer_ Paul covered the current Balance Sheet, Income & Expenses, and Budget.

Paul is expecting our HOA Liability Insurance Premium soon and will it be paid asap.

He is working with our bank and looking into a better interest bearing account. Our current Money Market interest being paid is about \$1.00 vs the \$20 we were getting.

Expenses occurring during November include the following:

- \$ 2,958 -- Landscape mowing, fertilizer, pest control, and general maintenance covering Nov.
- \$ 200 -- Cutting and removal of broken branches in WW-2 walk-through.
- \$ 211 -- Office Supplies, Postage & Printing -- Annual Mailing of Dues Invoice, 2021 Budget, Presid's Ltr, and Proxy.
- \$ 117 -- Utilities - Power and Water for pump station and Village Islands.
- \$ 100 -- North Entrance to Sabal Pt Development - Cost share in its maintenance.
- \$ 911 -- Irrigation - Search and repair of system underground electric wire; Replace sprinkler heads.

Landscape_ Denise has looked over our trees and will have work performed to rectify. Expecting extra expense for that.

She also handled the landscape contract for next year, got board approval, and signatures to use same company for next year.

Irrigation_ Denise is expecting a higher than normal irrigation bill this month due to a sidewalk repair that pulled up control wires for the sprinklers. There are 2 more faults that the irrigation company is still pursuing.

Compliance_ Richard is looking into concerns at 364 Cypress Landing.

ARC_ David received ARC for house paint that was board approved. He is also following up with a homeowner that sent an email with a request for painting her door but, has not heard back from her.

Old Business

- Denise brought up a Bob Hayne strategy to help acquire new board members. Paul brought in information about having a property management company work with us to help with the work load of our board members. Discussion followed on both related topics.

New Business

- John received call from a homeowner to look into a construction worker that verbally harassed her daughter while she was riding her bike on the bike trail.
- Mike brought up concern of excess vehicles parked at corner of Woodview and Cypress landing. Discussion followed, Mike will talk with property owners to help identify ownership and relocate vehicles for safety reasons.

John motioned to adjourn, Denise 2nd, and approved at 7:13pm.