

SPPOA Board Meeting Minutes

Feb. 2, 2017

Taken by: Mike Sperling

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

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

No meeting in January, no January minutes to cover.

Treasury-Paul went over the expenses and the budget set for 2017. 78% dues collected so far.

Landscape-Denise went over the trees that had been recently removed and discussion followed to determine if sod or non-grass plants should be placed in the area of vacant tree.

Irrigation-Denise had to replace a decoder for irrigation sprinkler control in zones 3 and 4. She is getting estimates from two companies to perform other maintenance on irrigation system.

Compliance- Richard discussed with board how to best handle certain compliance issues and with what priority.

Website-Mike has nothing new.

ARC-David brought in a request from a homeowner for fence replacement approval.

New Business

- Christine announced she will no longer be able to perform as our president this next term.
- Discussed next annual meeting and who was coordinating what, who, when, and where. Check to be delivered by Mike. Key to be picked up by Mike day before meeting.

David motioned to adjourn. Richard 1st, Mike 2nd at 7:46 pm.

Minutes taken by Mike perling