

SPPOA Board Meeting Minutes

February 1, 2018

Taken by: Mike Sperling

Held at: Club House of 'Village on the Green'. Quorum was established and meeting brought to order by Mike at 6:35 pm.

In attendance were: John Meacham, Paul Hawkins, David Johnston, Richard Simon, and Mike Sperling. We were joined by one of our homeowners, Alexandra Marcia.

January board meeting minutes motioned for approval by David, John 2nd and were approved.

Treasury- Paul brought in and went over his Income & Expenses-Actual vs. Budget and Balance Sheet. 70% of dues have been sent in so far. Additional expenses last month were:

- Irrigation Repair___\$942
- PO Box annual fee___\$112
- Supplies Mailings___\$11
- Budgeted Exp for Reserve Accounts were posted.

Landscape- Denise was absent.

Irrigation- Paul, Mega lug installed and cost much less that anticipated.

Compliance- No issues here for now.

Website-Mike will get invoices from webmaster. Have the verbiage for the 'Fence Resolution'. Change a term date for Paul/Treasurer. Get latest minutes into website.

ARC- David brought in ARC request forms and documentation for a property looking to replace windows and wood siding with Hardie/Niche Board. One Arc request for new shingles and replacement of windows to vinyl. And one for a front door replacement that will have a glass insert. All three were discussed and approved.

New Business-

- None

Old Business-

- Fold, stuff, address, and stamp envelope notices for annual meeting coming up in March.

John motioned to adjourn., David 2nd, voted unan. at 7:56 pm.