

SPPOA Board Meeting Minutes

Jan 28, 2020 (in lieu of Feb 6 meeting)

Held at: Episcopal Church of the Resurrection.

Quorum was established and meeting was called to order by John Meacham at 6:33pm.

In attendance were: John Meacham, Mike Sperling, Richard Simon, and Denise Flach, Paul Hawkins, David Johnston. Charles Almond, a retired irrigation specialist, was also at the meeting as a volunteer consultant.

Treasury-Paul provided the current Balance Sheet, and Income and Expenses on Feb 3rd. Paul has set a surplus from 2019 into the Irrigation repair coming up.

January expenses were \$134 for PO Box rental, \$21.17 Web Site domain renewal, \$2598 common area mowing/fertilizer/maintenance, \$75 hauling trash from landscape, power and water utilities, and \$75 for Episcopal Church to accommodate Annual Meeting.

Approximately 32 out of 179 HOA dues remain to be collected.

Irrigation-Denise brought in 3 estimates for replacing our current water line that keeps failing. All three companies were given the same criteria for the estimate request. Careful consideration in regards to cost of project, familiarity and known reliability with the companies, and their current certifications of insurance were discussed. Charles, Denise, and Paul provided the vetting process and input to the other directors. The chosen company would be asked to perform the replacement of the water lines and then remain with our HOA to maintain any future repairs.

John motioned for Water Systems Co. to do the job, Denise 2nd. It was voted unan. for Water Systems.

Charles was concerned with water pressure in the system and suggested a pressure regulator be installed if it deems necessary after the new line is installed and tested. Regulators can cost \$500-\$2000 depending on tested pressure and what will be needed.

Landscape- No discussion.

Compliance- No discussion.

ARC-One roof replacement ARC was sent in, it was approved.

New Business-

- Nothing new presented.

Old Business-

- Nothing new presented.

Adjournment- John motioned, Denise 2nd, and board approved to adjourn meeting at 6:56pm.

Minutes taken by: Mike Sperling