



Board of Directors Meeting – Minutes
04-February 2021

Attending: – Mike Sperling, Paul Hawkins, Denise Flach, Richard Simon, David Johnston

- Not Attending – John Meacham
- Guest – Shelby HOUMANN
- Quorum verified and meeting called to order by Paul Hawkins at 6:50 PM.

Minutes Prior Meeting:

- Motion to approve by Paul Hawkiins
- Second by Denise Flach
- Motion to accept Minutes as written – Passed

Treasurer's Report:

Paul Hawkins reviewed

- The January, 2021, P & L and Balance Sheet previously distributed.

Copies of Income & Expense and Balance Sheet Statements covering Jan 2021, were supplied to Bd of Dir's via email.

Disbursements in January including the following:

- \$ 2,598 -- Landscape mowing and maintenance
- \$ 356 -- Landscape plants in WW-2 and Cyprs Lndg
- \$ 148 -- Yr fee for post office box
- \$ 108 -- Utilities - Water for islands and power at pump station

\$ 69,825 -- Yr 2021 Dues collected (74%)

46 properties' dues are uncollected and are now delinquent.

Annual Corporate Report is due to Florida Secretary of State-Corp Division reflecting Bd Of Dir's Annual US Corporation tax return is due to be filed.

- Motion to approve Denise Flach
- Second by David Johnston
- Motion to accept Treasurer's Report – Passed

Landscape:

Denise Flach reported that

- Palm trees in walk/bike trail were trimmed by our Landscape Company.

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- A broken sidewalk on Sabal Palm at ball field was repaired by Landscape company.
- Denise will work with Tree Trimming company to begin the completion of raising the canopy on oak trees on Sabal Palm at North end of SPPOA property. She will work with \$4,000 to \$4,500 budget initially. Unfinished work will be completed later in the year after storm season if budget allows.

Irrigation:

Denise Flach reported

- No repairs to be reported.

Compliance:

Richard Simon reported that

- A black Ford Mustang with loud exhaust has been a problem in the WW-1. The noise has subsided recently. Contact with the owner may be necessary.

Website:

Mike Sperling reported that

- Nothing to report

ARC:

David Johnston reported

- Informal contact with a homeowner has been ongoing regarding painting a front door black.
- Owners of 552 Whisper Wood Dr., in attendance at meeting, requested to install a black metal, 5 ft in height, fence in back and front of property. [Wood and vinyl have been the only fencing material approved in the development.] An alternative request may involve a wood fence on the front property line and a metal fence in backside property line. Owner will provide pictures to each Board member. A decision will be postponed to allow the Board to evaluate the matter.

Old Business:

- None to report

New Business:

- None to report

Next meeting will be: 04-Mar 2021

Motion to adjourn was made by Paul Hawkins

Seconded by David Johnston

Unanimously approved at 7:20 PM

Respectfully submitted,
Paul Hawkins