

SPPOA Board Meeting Minutes

Jan 4, 2018

Held at: Club House of 'Village on the Green'.

Quorum was established and meeting was called to order by John Meacham at 6:35pm.

In attendance were: Mike Sperling, Paul Hawkins, David Johnston, Denise Flach, and John Meacham. December 2017 minutes were motioned by Denise, 2nd by Paul, and board approved.

Treasury- Paul reviewed the P & L and Balance sheet. The \$1,414 invoice to Travelers for D&O insurance was paid. A \$105 village entrance lighting repair bill was paid. Paul acquired the stamps and envelopes for the annual meeting mailing for \$98. There is an outstanding invoice for irrigation repair at Cypress Landing entrance. Invoice for the last quarters of 2017 for the website have not been received yet. The 2017 budget was closed out with \$15k unused funds that were rolled into different reserves.

Paul moved the money in our bank from an old money market account paying .05% to a newer account paying almost 2%.

Irrigation- Had 2 breaks in last month. A significant repair is in the process for the Main Line east of the pump station and will require a Mega-Lug repair sleeve that could likely cost over \$2,100.

Landscape- One of the trash cans at a dog station is rusting out and Denise is looking into a replacement made of plastic.

Compliance- No representation.

ARC-David received an ARC for a request to upgrade/alteration for a driveway and a fence. The board is asking homeowner to use approved pavers or concrete and that neighbor approval is acquired by homeowner making upgrades.

Website- Mike will get new fence verbiage placed into website and follow up on invoices for last two quarters.

New Business –

- Paul put together a governing by-law resolution to give better verbiage to fence compliance. Mike motioned, John 2nd, and board approved to place in our documents.
- Annual meeting was discussed. Denise will look into setting date with church for Tuesday, March 13.
- Bear proof trash cans were discussed but, no decision made at this point.

Adjournment – David motioned, John 2nd, and board approved to adjourn meeting at 7:51pm.

Minutes taken by: Mike Sperling