

## **SPPOA Annual Board Meeting Minutes**

**Jan. 15, 2019**

Taken by: Mike Sperling

Held at: Episcopal Church of the Resurrection. Quorum was established and meeting brought to order by John at 7:02 pm.

In attendance: John Meacham, Paul Hawkins, Richard Simon, Denise Flach, David Johnston, Mike Sperling. There were an additional 14 HOA members. We collected 23 proxies.

Board member introductions were made and each member was given the opportunity to go over what duties and time we volunteered to help maintain the home owners association as a whole.

**Treasury**-Paul covered the 2018 Financing. He covered Profit and Loss, 2019 Budget. He explained the importance of the reserves and how the upkeep of the brick wall will become a big challenge in that respect. We have received payment from the contractor that broke irrigation pipes while replacing sidewalk.

Q: When will asphalt walkways be worked on? A: We're in process of coordinating asphalt company work and crew schedule with other HOA to help save money on project.

Q: How are we handling our common area irrigation water? A: We are still using same source as last year vs our decommissioned well. John went over the projects that are currently being done, the goals for 2019 projections vs the money we're allow to spend.

Q: New trees look good, is mulching still going on? A: Denise explained that last years efforts to trim and remove dead trees with liability concerns are still ongoing.

Q: What about the trees damaging wall? A: Richard is addressing those homeowners whose trees are already or in the near future cause damage to the wall but, is tough issues as to who's property, responsibility, cost and homeowner compliance.

**Compliance**- Richard brought up the importance of the trees and bamboo that play a big part in the power outages. He explained the importance and function of the 'Fining Committee' and that we currently have an issue with a homeowner maintaining chickens on their property even though letters have been sent to the homeowner.

John asked if anyone had nominations for the board and asked for volunteers for any position desired.

Mike went over the importance of our website and for everyone to refer to it's content on a regular basis and to share it's URL: [www.SabalPointHOA.org](http://www.SabalPointHOA.org) to any homeowner/neighbor that may need help with anything about our villages. Suggestion was made to place our web address on our meeting announcement signs.

Q: What is rule on basketball boards? A:Old rules required that they be mobile or be non-permanent fixtures if in front yard.

Q: Fences painted? A: Our rules do not require fences be painted.

Q: What was the pipe truck on Wilderness? A: Belongs to company working on rain water drain pipes.

Q: Homeowner Ron, pointed out that our website clips off left side of info when using a mobile device.

Q: What are the rules on VROB? A: Our community does not allow them.

We had several homeowners present that came forward to volunteer time on the board.

John motioned to adjourn the meeting at 7:56pm, David 2<sup>nd</sup>, with a unanimous approval to adjourn.