

## **SPPOA Annual Board Meeting Minutes**

**Jan. 28, 2020**

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 4 HOA members. 27 proxies were submitted.

**Treasury**-Paul covered the Dec. 2019 Balance Sheet, and Income and Expenses. All but one homeowner paid their 2019 dues due to bankruptcy. At the close of our accounting for 2019, there was a surplus of \$5949. He set some of that aside to pay for the up coming irrigation line replacement. The remainder will be placed into the 2020 Wall Reserve.

High dollar items that cost our HOA extra in 2019 were tree trimming/removal and irrigation repairs. There are more nuisance trees to be handled in 2020. He also handed out copies of the 2020 Budget with verbal explanation.

Early 2020 will bear the expense of the irrigation line replacement to be done asap with bids from three companies already.

An open discussion of the brick wall followed.

John nominated Paul Hawkins to remain as our Treasurer.

Q: What is Duke Energy currently and still doing in the easement area?

A: Duke is strengthening existing high power lines and following through with the years long replacement of power line poles. They will be placing new asphalt that is part of our path within the easement area.

Q: Is everyone experiencing the higher cost of water from Utilities Inc. and will it effect our irrigation?

A: Yes and possibly if we need to be removed from our current source.

Q: What do I need to do to be in compliance when replacing my roof?

A: Please fill out an ARC Form found on the website.

Q: Can I install solar panels?

A: Please fill out an ARC Form found on the website. Our community has already approved and have solar panels installed on houses.

John motioned to adjourn the meeting at 7:34pm, Richard 2<sup>nd</sup>, with a unanimous approval to adjourn.