

## **SPPOA Board Meeting Minutes**

**June 1, 2017**

Taken by: Mike Sperling

Held at: Club House of 'Village on the Green'. Quorum was established and meeting brought to order by John at 6:32 pm.

In attendance: John Meacham, Christine Blackway, Paul Hawkins, Richard Simon, Denise Flach, David Johnston, Mike Sperling,

**Treasury**-Paul covered the I&E Statement and Balance Sheet up through May. Suggested purchasing 4 ea. \$25k 90 day CDs for higher return vs our current mutual fund money management. All outstanding expenses have been paid except the following:

- Mulch cost for Tot-Lot and Common Area plant beds - The initial invoice appeared incorrect and a corrected invoice has not been received.
- Tree Service maintenance performed by our landscaping company expected to appear on their June 1st invoice.
- Some sprinkler head repairs which is expected to be invoiced in early June.

In addition to the re-occurring monthly expenses the following cost were paid in May

- Liability Ins Yr Prem - \$4,952
- Dogi-Pot bags - \$71
- Repair of street sign in Cypress Landing - \$400
- Attorney cost of \$75
- Irrigation cost for main-line break repair and purchase of rotor sprinkler heads - \$2,300

**Landscape**- Playground and common areas were mulched. Waiting for corrected invoice. Still working with insurance on car vs tree on Sabal Palm Dr. Street sign at Willowbrook and Bay Tree was repaired, due to delivery truck damage. Still trying to collect from delivery company. More dog poop bags have been ordered, trying to find a way to get people to dispose of properly.

**Irrigation**-Denise is purchasing rotary heads on line and installing herself to save money. Greener Industries provides install/labor at no charge when they break those heads, Denise provides the rotary sprinkler heads. Hage irrigation fixed zones 3, 4, and 9. Line leaked, another mega lug was installed to 3 and 4.

**Compliance**- Richard answered a phone call from homeowner with response to a letter from an attorney under the direction of the board. Richard requested setting up a non-board member arbitration committee to help enforce non-compliance issues. Have committee determine fining and lien amount.

One of our Neighborhood Watch Captains, Linda Berner, called in report for distressed property on Whisperwood Dr. to see if anyone could help expedite attention to reverse deterioration but, address safety issues.

**Website**- Latest minutes and pictures need to be entered. Pictures will help show other homeowners the improvements/repairs and where our HOA money goes.

**ARC**-David brought in homeowner request for vinyl window installation.

### **Old Business**

- None discussed.

### **New Business**

- Chose homeowners and committee name for fining/arbitration group.

John motioned to adjourn. Paul 2<sup>nd</sup> and approved at 7:46 pm.