

SPPOA Board Meeting Minutes

June 7, 2018

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

Quorum was established and meeting was called to order by John Meacham at 6:31pm.

In attendance were: John Meacham, Mike Sperling, Paul Hawkins, David Johnston, and Denise Flach.
May 2018 minutes were approved with changes.

Treasury- Paul presented and reviewed the P & L and Balance sheet with the board. Still collecting dues from some homeowners. Plants, trees, and irrigation still the biggest reoccurring expenses. Trying to determine when to repair village entrance signs. Will try to get a repairman to do all 3 village signs for \$2500.

Irrigation-Denise has nothing new.

Landscape- Denise asked our lawn maintenance to spread out the remains, as mulch, of the three trees that county cut down and ground the stumps. The Neigrich company that provides lawn and tree service for SPCSAgave bids to Denise to perform a complete clean and trim trees for us at \$8000. One estimate given, at \$4000, was just for raising the canopies and remove dead branches. Board discussed having just a \$4000 project for now and having the work stretched out over time so that the budget is not strained. Duke Energy asked about two dead pine trees on the utility easement and they will put in a work order for their removal. Paul put in a call to see where they were with the project 3 weeks ago and will keep pushing them until we get a response or work gets performed.

We have a homeowner who was pressure washing his sidewalk offered to paint his stop sign at the corner of Willowbrook and Baytree lane.

Compliance- No representation this evening.

ARC-David received a request from a homeowner to remove a damaged tree due to storm damage.

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

New Business-Nothing discussed.

Old Business –

- David brought in newspaper information about the State of Florida allotting \$500k towards bear proof containers with a deadline of July 1st. Discussion followed. Paul and some other board members did random inquiries with other homeowners for general feedback about this issue and most of the feedback was in favor of not pursuing the cans at this time for various reasons. The main two being the cost to acquire the cans and the understanding if everyone participates in following the rules to trash can placement, that will greatly reduce opportunities to bears, and make the special containers unnecessary. David will put in call and find out the rules for the program.

Adjournment – John motioned, Mike 2nd , and board approved to adjourn meeting at 7:13pm.

Minutes taken by: Mike Sperling