

SPPOA Board Meeting Minutes

June 4, 2020

Minutes taken by: Mike Sperling

Held at: Denise Flach's home. John brought the meeting to order at 6:30 pm.

In attendance were: Paul Hawkins, David Johnston, Richard Simon (via phone), Denise Flach, Mike Sperling, and John Meacham.

March board meeting minutes motioned for approval by David, John 2nd and were approved.

Treasury- Paul brought in and went over the Income & Expenses-Actual vs. Budget and Balance Sheet.

A property of one of our homeowners' sold through bankruptcy process and all dues, allowed by State Statutes, were collected. One homeowner still owes 2020 dues. Paul sent notice to homeowner end of May, recommends turning collection over to an attorney at end of June if no response from homeowner.

The month of April was expense/cost heavy for us. The cost of \$8,046 for the irrigation water source line replacement is fully paid off. Other expenses were \$2598 for common area mowing and fertilizer, \$100 for our portion of Sabal Point entrance maintenance, \$111 for utilities, \$5989 for Liability Insurance, \$4000 for trees trimmed along Sabal Palm Dr., \$915 for irrigation water bill and sprinkler repairs in several zones, \$75 for website maintenance.

The month of May's expenses were \$2598 for common area mowing and maintenance, \$85 for utilities, \$100 for our portion of entrance maintenance at school, \$18 to homeowner that volunteered to trim and cut trees along bike path.

Landscape- Duke Energy finished with their work on the power lines in the easement adjacent to our community and trimmed some trees along bike path. They also resurfaced the entire asphalt pathway at no cost to our homeowners or HOA...we should all be quite pleased and thankful! We all know Denise was thrilled about it.

Denise worked closely with Team Negrich to perform the much needed tree trimming along our portion of Sabal Palm.

Bob Bocharski, one of our homeowners, volunteered to cut down trees in the bike trail between WWI and WWII, he was reimbursed for material. Some of the wood was stacked nearby for any homeowner to use in fire pit if desired. Thank you Bob!

Charles Almond called county about a dead tree in the cul-de-sac in front of his home. Seminole Co. came out, removed tree and stump at no charge to our HOA. Thank you Charles!

Denise requested more mulch for Tot Lot and plants for our entrances. Also requested \$250 for a new dog poop container, John motioned, Paul 2nd and it was unan. approved.

Irrigation-Denise, Paul, and Charles Almond worked closely with company while the main irrigation line was replaced and even had the pressure monitored after installation. All tested good.

Compliance- Nothing new.

ARC- Two ARC forms were sent in for house paint, they were approved. One ARC came in requesting to install vinyl fence and variations on color choice. Approval was given on the condition that the color was limited only to white or tan.

New Business-

- A homeowner had emailed a request for a 'Little Library' to be set up by their residence. Discussion of a past request, Seminole County easement, and homeowner liabilities followed. John motioned to not approve, Paul 2nd, it was unanimous to 'not approve' the Little Library.
- A homeowner emailed a request to help in controlling neighbors cats that run free and get into his garage. Board members responded to the homeowner to first notify the other suspected neighbor with the cats about the leash law and second to call county animal control for follow up. A board member will follow up with the cat issue.

Old Business-

- None discussed

John motioned to adjourn., David 2nd, voted unan. at 7:17 pm.