

## **SPPOA Annual Board Meeting Minutes**

**Mar 13, 2018**

Taken by: Mike Sperling

Held at: Episcopal Church of the Resurrection. Quorum was established and meeting brought to order by John at 7:05 pm.

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

There were an additional 15 HOA members. We collected 12 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 2017 Financing along with Jan. and Feb. of 2018. He covered Profit and Loss, Budget, and explained the \$25 increase for 2018 HOA dues. 16 HOA members had not paid dues yet at that time. Irrigation plumbing repair is biggest part of increased budget along with the increase of water costs coming. Part of our Balance is Fixed Assets which has been valued and insurance assigned appropriately. Paul covered the importance of paying off the brick wall repairs last year and addressed the need for the high Reserves for the maintenance of the wall.

John gave recognition of high praise and many thanks to Paul and Denise, both, for their professional handling and great effort in support of the Treasury and the Landscape functions of our community respectably.

**Compliance**- Richard brought up the importance of the trees and bamboo that played a big part in the power outages in just our communities during last years' storm. Attending members asked what can be done to prevent future tree, bamboo, and power line interference causing the power outages.

**Landscape**- Denise explained that she is working with Duke Energy to cut back anything in the areas of their control along the power lines and that the individual homeowners need to be vigilant and proactive in trimming their trees and bamboo so they are kept well enough from the power lines.

Denise gave an open high praise for all the people within our community that came out right after the storm to help cut and move all the debris.

John asked if anyone had nominations for the board and covered the Florida Statute driven non-board committee that we need to set up and was looking for volunteers from the members for any position desired.

The floor was then opened up to Q &A.

Question about the bear resistant garbage containers led to open discussion. The viability of the containers will be pursued as the cost and acquisition will need the approval of the HOA Members.

Question about the dead trees throughout the community and open discussion followed.

Question about property maintenance and care of pools and open discussion followed.

Question about code enforcement with zoning and county led to open discussion.

Question about how many communities are in our HOA with a quick answer of '3' was given.

John motioned to adjourn the meeting at 8:04, David 2<sup>nd</sup>, with a unanimous approval to adjourn.