

## **SPPOA Board Meeting Minutes**

Mar 5, 2020

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

Quorum was established and meeting was called to order at 6:45pm.

In attendance were: Richard Simon, and Denise Flach, Paul Hawkins, David Johnston. One homeowner in attendance was Bruce Listora.

2020 Annual minutes were presented. John motioned, David 2<sup>nd</sup>, approved unanimously.

**Treasury**-Paul lead the meeting. Paul also went over the current Balance Sheet, Income and Expenses, and Budget.

95 % of HOA dues have been collected with just 7 HOA members not paid. 532 Woodview will be sold via auction on Mar 12. Two HOA members contacted are a promise to pay. Paul recommends giving remaining 4 HOA member, that have not yet paid, until May before sending them to an attorney for collection.

February expenses include \$2,598 for landscape (mowing, fertilizer, and pest control). \$101 for water and electric at pump station. \$214 for irrigation sprinkler head and zone solenoid repairs.

The 3" re-use water source line has been replaced for \$8,046 that will be paid in March.

**Irrigation**-Pressure regulator was for 100psi, The pressure of our water, from Utilities Inc., is 120psi. We may need a new regulator. Charles is researching a replacement regulator for us and thinks it could be about 3,000. Irrigation is on and will run Sunday night then, a new schedule will be established.

**Landscape**- Paul wants Denise to proceed with a bid for the trees to be trimmed on the spine road. Denise checked into the progress with Duke Energy on repaving the asphalt bike path. She also talked to Jeff Shepard with SPCSA that said they are still crawling along. Will be a while.

**Compliance**- No issues to be addressed at this time.

**ARC**-Three ARC requests.

**Website**-Nothing new presented.

**New Business**- Castle Thompson bought a new basketball net for playground. He had no way to install it. Denise's neighbor, Bob Bocharski brought a ladder and his tallness and fixed us right up. Thank you to Castle and Bob!

**Old Business**-

**Adjournment**- The board approved to adjourn meeting at 7:13pm.

Minutes taken by: Denise Flach