

SPPOA Board Meeting Minutes

March 4, 2021

Minutes taken by: Mike Sperling

Held via Zoom meeting. John brought the meeting to order at 6:43pm.

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

February board meeting minutes motioned for approval by John, Mike 2nd and were approved.

Treasury- Paul brought in and went over the Income & Expenses-Actual vs. Budget and Balance Sheet. He has received 1 bad check this time around for HOA annual dues from homeowners and needs to follow up with them for proper payment. To date about 12 homeowners have not submitted their 2021 dues, some waiting on tax returns.

Disbursements for February include the following:

- \$ 2,598 -- Landscape: Mowing, Maintenance, fertilizer, and pest control.
- \$ 111 -- Utilities: Water for Islands, and power for pump station.
- \$ 99 -- Refund of over-pay of HOA fees by a closing agent on a house sale.
- \$ 10 -- Bank Charge regarding processing of a "Bad Check" from HOA member.
- \$ 19 -- Trash bags for HOA trash stations.
- \$ 44 -- Printing and supplies related to follow-up in connection to collecting delinquent HOA accounts.

Landscape- Denise and Paul are pursuing brick wall estimates for repair as it continues to be a great concern for correction and cost. They are meeting with masonry specialists next couple of weeks. There is still massive leaf cleanup going on.

We need to address spraying herbicide on grass and weeds coming up through the asphalt paths.

There is a homeowners dead tree that has fallen and leaning from their property into the common area that needs removal. There are more trees to be trimmed and or removed. Paul and Denise are getting estimates from companies to get us through this first phase of the year.

Irrigation-Denise says everything is going great.

Compliance- Richard informed us that the property on Whisperwood Dr. connected with the excessive party experience, noise, and trash left at street side has diminished after property owners were notified.

There is a property on Bay Tree Ln that is quite run down. County has been called and John suggested having our Compliance Committee go speak to the homeowner directly, send the homeowner a non-compliance letter, and fine to follow up.

A property on Woodview has been brought into discussion about a trailer and excessive party issues noticed by neighbors. The homeowner on Woodview with a commercial van needs to be addressed. Another homeowner on Cypress Landing with utility vehicle in driveway needs to be addressed.

ARC- David submitted four ARC requests.

408 Sandy Hill was approved for paint job and colors for house.

517 Whisperwood was approved for paint job and colors for house.

517 Whisperwood was approved for tree removal that are creating problems with the driveway and sidewalk.

309 Cypress Landing Dr was approved for solar panel installation.

New Business-

- There has been a request from someone that is not a member of our HOA but, wants to use our Tot Lot ball field and asking for upgrades. Discussion followed concerning the approval for use to the non-resident request. Back stop fencing is coming apart from frame. Denise says it needs about \$600(plus delivery) worth of clay. Denise will check with a fence company for estimates on repairs for the back stop. It is unlikely we will approve use to non-resident due to liability and needed repairs at this time.
- Paul is going to send in the list of our elected board members as required by Fl Statues.

Old Business-

- The bamboo vs brick wall is still being pursued. Special equipment is needed to remove the bamboo and homeowner is willing to work with the board to rectify. Denise is in talks with companies that can do it for us.

John motioned to adjourn., Paul 2nd, voted unan. at 7:30 pm.