

SPPOA Board Meeting Minutes

May 4, 2017

Taken by: Mike Sperling

Held at: Club House of 'Village on the Green'. Quorum was established and meeting brought to order by John at 6:34 pm.

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

April board meeting minutes were approved with a request for a slight word change.

Treasury- Paul brought in and went over his Income & Expenses-Actual vs. Budget and Balance Sheet. He went and talked to the three remaining homeowners that still owed 2017 dues and was able to collect, making this the third year in a row where all homeowners were able to contribute their part and make it 100% participation. There is approximately \$500 outstanding debt where those bills will be paid upon receipt. SPPOA liability insurance was renewed and \$5000 premium will be paid early May. A couple of small irrigation bills will be paid in late April and May.

Landscape- Denise ordered 20 yds. of mulch for Tot Lot. Mike will supervise delivery this following Saturday at 8am. She ordered 65 yds. of mulch for the rest of the common area and set delivery for the following Thursday.

A car hit a tree on the spine road April 24th. Damaged the ground, tree, and sprinkler. Paul was able to get a police report for compensation and insurance claim for damages.

An Amazon driver backed over and broke a street sign on April 28th. Denise is getting the sign repaired and has contacted Amazon for \$400 reimbursement.

Still finding dog poop bags scattered about instead of being in the trash containers. What can we do to help people comply? Are vandals taking them from trash and throwing around for fun?

We need to recognize and mention 'thank you' to Castle Thompson on his donation of the basketball nets. Peggy Netherly for changing out trash bags. And Bob Bocharski for his labor and chain saw help in bike path area.

The asphalt walkway/bike path between Whisperwood I and II has been cleared of refuse, dead trees, fallen branches, and low brush, and will continue. It is now easier to maintain, provides clear visibility for safety, and minimizes possible burglary and vandalism to adjacent homeowners.

Irrigation- Denise ordered an extra irrigation sprinkler controller node as back up for the islands.

Compliance- Richard wants to retain a lawyer at \$75 to help with enforcing a letter being sent out for non-compliance issue in WW-I. Richard motioned for approval, John 1st with Paul 2nd, board approved. Richard is working on a letter to be sent out to homeowners with parked boats and large RV/motorhomes. He is also going to send a letter for a house in WW-II that has aging play set and blue tarp on house.

Website- Mike has received approval on the last few months of minutes and will get them into the website. He will make changes to reflect new director positions and contact info. Place expiration dates for directors.

ARC- David brought in four ARC Form requests. They were for; an addition to the back of house, a reroof and rescreen of pool enclosure, a stack stone veneer added to the fascia on the front of a house, and a shed to be installed in a back yard. All were discussed and approved with the exception of the shed being conditional to compliance with city (code, permit, and set back).

New Business- Must find HOA members willing to replace current directors that have been on board for 5-7 consecutive years performing multiple functions. There are at least 197 homeowners to draw from. It is time to place greater responsibility on to the remaining HOA members for the good of the community. The functions and process of running an HOA need to spread out to more than a few people so that it survives hardships, shortcomings, and natural attrition.

John motioned to adjourn. Denise 1st, David 2nd, voted unan. at 7:20 pm.