

SPPOA Board Meeting Minutes

May 2, 2019

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

Quorum was established and meeting was called to order by John Meacham at 6:37pm.

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

April 4, 2019 minutes were presented. John motioned, Paul 2nd, approved unanimously.

Treasury-Paul went over the current Balance Sheet, Income and Expenses, and Budget. He has paid out about \$32k in 2019 expenses so far. All but two property owners have sent in their 2019 dues. Those two are in foreclosure. This months expenses include the recurring \$2,666 for landscape and utilities; \$428 for Village entrance signs; \$1080 for Main line repair, zone lines, and sprinkler heads; \$1563 for another main line, zone lines, and replacement of 2 zone valves; and \$5474 for our Liability Ins. Premium.

Irrigation-Denise worked on two irrigation leaks and made repairs. Some areas of sidewalks need to be pressure washed. Paul has talked to 2 entities for estimates.

Landscape-Nothing new presented.

Compliance- Nothing new presented.

ARC-David presented three separate ARC Form requests for exterior house paint, structural repair, and a fence repair and extension. All three were approved.

Website-Nothing new presented.

New Business-

- John made a suggestion that our HOA develop a system with the local county so that anyone needing a permit would require that the county get permission from that from our HOA for approval first. Discussion followed.
- Christine voiced her concern for several properties where houses are in need of repair, yards that are not being kept up, and roofs with heavy black algae growth. Discussion followed with the need for the board to commit to the Florida Statute requirements and establish the 'fining committee'. It will require a few more non board volunteers to fill requirements and help enforce our bylaws.

Old Business-

- We had a discussion about the homeowner with chickens in back yard. Richard will follow up with another letter to homeowner before legal action is initiated. County code enforcement has already been in contact with the homeowner as well.
- Board agreed to pay the previously approved \$300 required to remove a shed that was built years ago and setting on both the homeowners property and the HOA common grounds according to the survey submitted.

Adjournment- John motioned, David 2nd, and board approved to adjourn meeting at 7:38pm.

Minutes taken by: Mike Sperling