

SPPOA Board Meeting Minutes

Nov 1, 2018

Minutes taken by: John Meacham and Mike Sperling

Held at: Club House of 'Village on the Green'. Quorum was established and meeting brought to order by John at 6:35 pm.

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

October 4th board meeting minutes motioned for approval by Denise, David 2nd and were approved.

Treasury- Paul brought in and went over his Income & Expenses-Actual vs. Budget and Balance Sheet. Very little activity regarding our monthly expenses. We have finished the maintenance on the Village signs and they look great. We discussed: if there was any surplus at the end of the year, we should start a sign reserve place the balance in there.

David motioned to maintain the dues for next year at \$525.00, John 2nd and all approved as presented.

David motioned to accept the 2019 budget, John 2nd and all approved as presented.

Paul notified us that we need to get the 'notice of dues' out for next meeting and perform letter stuffing.

Mike requested funds of \$133.00 to replace 4 'notice of meeting' signs and the board approved.

Landscape- Denise wants to order the more cost effective plastic Brute containers for the Dog Poop stations, all present approved.

Discussion to increase the \$100.00/mo. to the landscapers as previously negotiated. John motioned to make the increase and keep Greener Industries, Paul 2nd and it was approved unanimously.

Denise revisited homeowner with extraneous bamboo growth at the brick wall. We'll see if we can get a survey from the landowner to help expedite bamboo removal.

Irrigation- Denise reported that most is ok at the moment.

Compliance- Richard has sent letters to the homeowner of bamboo touching and stressing/encroaching the brick wall. Homeowner has responded with having removed some of the bamboo and treated roots to halt further growth. Richard requested a boundary survey and cost to determine official property lines, homeowner vs. common area. Richard motioned for talks with the homeowner then, filing suit if necessary to rectify. David 2nd and all approved. The string of letters and correspondence will be kept on file with secretary minutes for reference per Florida Statute guidelines.

It is noted that there are other homeowners with bamboo and/or palm trees that come in contact with our power lines. Talks are in progress with those homeowners and attempts have been made to get those areas trimmed back to help minimize power failures dues to those types of vegetation. One of our own homeowners works for Duke Energy and is working to get a work order in place to rectify.

Denise is in talks with a homeowner in Sabal Woods whose vegetation also is violation and contributes to the problem. **His claim is that property belongs to utilities not homeowner. Implying, it is utilities responsibility to maintain that area.**

The hedge that was growing over and obstructing the sidewalk has been cut back and come into compliance by that homeowner.

ARC-No new requests sent in since last meeting.

New Business-

- Our Annual Meeting is scheduled for Tuesday Jan. 15, 2019. During our next meeting we will be stuffing envelopes with the necessary info to be mailed to all the homeowners

Old Business-

- All above discussions for bamboo vs. brick wall and trees vs power lines, due to the fact that they will cost all of us extra, unnecessary, and avoidable money in the long run if not rectified soon.

John motioned to adjourn., David 2nd, voted unan. at 7:46 pm.