

SPPOA Board Meeting Minutes

Nov 7, 2019

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

Quorum was established and meeting was called to order by Mike Sperling at 6:37pm.

In attendance were: Mike Sperling, Richard Simon, David Johnston, and Denise Flach,
Aug 2019 minutes. Denise motioned, David 2nd and were approved.

Oct 2019 minutes. Denise motioned, David 2nd and were approved.

Treasury-Paul emailed copies of the current Balance Sheet, Income and Expenses, and Budget. This month we've had \$2,598 in re-occurring monthly expense for Landscape. Additional costs were \$411 for annual plants, \$95 for irrigation water and electric, \$675 for irrigation repairs on source water line and island node valves, and \$55 for postage.

Irrigation-Denise is still monitoring the most recent leak issues which are from the main line coming apart at the joints. No breakage is detected.

Landscape-Denise had new plants placed at the three village entrances.

Compliance- Richard brought in letter for homeowner whose fence extends into the common area but, holding out until all board members are present to approve before sending out.

ARC- Nothing new at this time

New Business-Short discussion about upcoming annual meeting.

Old Business- Open discussion about replacing the 3" source water pipe for irrigation. More than 25 repairs have occurred to pipe joints where glue fittings have failed. There have been no actual breaks in the piping. There could be another 40 pipe joints to fail at accost of \$225 ea. And the replacement joints have a shorter life expectancy than properly installed new piping.

Adjournment- Denise motioned, Richard 2nd , and board approved to adjourn meeting at 7:59pm.

Minutes taken by: Mike Sperling