



Board of Directors Meeting – Minutes
05-Nov 2020

Attending (Zoom): – Mike Sperling (in part), Paul Hawkins, Denise Flach, Richard Simon, David Johnston,

- Not Attending – John Meacham
- Quorum verified and meeting called to order by Paul Hawkins at 6:38 PM.

Minutes Prior Meeting:

- Motion to approve by D Johnston
- Second by D Flach
- Motion to accept Minutes as written – Passed

Treasurer's Report:

Paul Hawkins reviewed

- The 31-Oct 2020 P & L and Balance Sheet previously distributed.

Re: Fin Stmt's Covering Yr2020 through 31-Oct

Income & Expense and Balance Sheet Statements covering Yr2020 through 31-Oct were made available to all members of the Board prior to this meeting.

Expenses in October included the following:

- \$ 2,598 -- Mowing & Maintenance and Fertilizer & Pest Cntrl.
- \$ 396 -- Marigold plantings cost.
- \$ 200 -- Share of North Entrance Maintenance cost.
- \$ 109 -- Utilities...Electric at Pump Station, and Water to Village Islands.
- \$ 380 -- Repair to Cypress Lndg entry light connection to Homeowner's power.
- \$ 234 -- Reimburse 4 Homeowner's for Village Entry light power and privilege to connect to their residence power.
- \$ 16 -- Replace light sensor at WW-1 Entrance sigh light.

Additional Nov&Dec Anticipated Expenses:

Irrigation repairs scheduled for eight water heads and island rotor for Dec.

Insurance premium due in late Nov or early Dec for D&O policy...The Premium for Liability policy increased \$500, and a premium increase is expected for the D&O policy.

We need to decide the 2021 Dues...Homeowner invoices, Yr2021 Budget, and mailer to all Homeowners for 01-Dec will need to be prepared before next Board meeting.

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After discussing Yr2021 HOA Dues, it was decided to continue the HOA annual Dues rate amount of \$525.

- Motion to approve D Johnston
- Second by D Flach
- Motion to accept Treasurer's Report – Passed

Landscape:

Denise Flach reported that

- Re: Broken tree a 452 Village View on HOA property continues to need removing. Waiting on Negrich to work removal of it in his schedule.
- Re: broken tree behind 452 Woodview on HOA property needs to be removed pending available funds in FY2020 budget or wait until FY2021 budget.
- Hoping to get sufficient Yr2021 Tree budget to complete raising tree canopy on Sabal Palm Dr.
- Need to address the bamboo/reeds at residence at entrance of WW-2.

Irrigation:

Denise Flach reported that

- Arrangements have been made with Water System Irrigation Specialist to repair 8 locations on our irrigation systems.

Compliance:

Richard Simon reported that

- No specific issues
- Simon recommends that the Board require Arch Request even when the homeowner says they are replacing a previous matter with same size, color, etc. and not making any significant changes. A WW-1 Member replaced a shed with one larger footprint and taller without asphalt shingles.
- By allowing these allegedly insignificant changes without an Arch Request can grow into future problem for the Board.

Website:

Mike Sperling reported that

- None

ARC:

David Johnston reported

- No request requiring committee involvement.
- One homeowner has mentioned the desire to add a second floor to the existing residence. A detailed Arch Request will be necessary, and all code requirements must be met.
- A homeowner mention the desire to install something other than and wood fence on backside of his property adjacent to Wekiva/FL Audubon Sabal Point Sanctuary.

Old Business:

- None

New Business:

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- D Johnston discussed **deteriorating street signs** and the need to identify a vendor who can make repairs. The previous vendor previously advised he would no longer provide sign maintenance.
- D Flach discussed the need for plans to address **SPPOA Annual Meeting**. P Hawkins recommended that the meeting be conducted via Zoom because of the reluctance to attend a group meeting, and adequate instructions to attend a Zoom meeting is contained on the SPPOA Web site. No other suggestions were made.

Next meeting will be 03-Dec 2020.

Motion to adjourn was made by _____ P Hawkins _____

Seconded by D Johnston

Unanimously approved at 7:24 PM

Respectfully submitted,
Paul Hawkins