

SPPOA Board Meeting Minutes

Oct. 05, 2017

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

Quorum was established and meeting was called to order by John Meacham at 6:43pm.

In attendance were: Mike Sperling, Paul Hawkins, David Johnston, Christine Blackway, Denise Flach, Richard Simon, and John Meacham. HOA members included Crystal Nicosia, Christina Callahan, Kay Burnett, and Bruce Listorti.

Sept. 7, 2017 minutes got a monetary (payout to work performed) modification and were approved as presented.

Treasury- Paul reviewed the P & L and Balance sheet. The replacement for the master valve for irrigation was \$1700. Tree removal was \$175 and most likely be greater this month as clean up continues after the storm. We have a bid of \$3725 to repair/patch the entrance signs. Paul is expecting unused money at the end of the year to place in reserves.

Irrigation- Irrigation has pressure issues and Denise is trying to figure out if it is utilities or our system.

Landscape-Denise is very grateful for all the volunteers that helped in the cleanup of the common area between WWI and WWII after storm Irma. It would have taken much longer and cost a lot more resulting in a drain on our collected HOA dues. Denise is requesting a letter be sent to 400 Village View to address the increasing encroachment of the bamboo vs. wall and entrance.

Duke Energy has a work order in place to clear some of the area between Sabal Woods and Cypress Landing.

Compliance- Richard has drawn up a letter to send to homeowners that have trees reaching into the power lines and causing power outages. The letter is to inform the homeowners to have trees trimmed sufficiently to minimize any future power outages.

Richard also drew up a letter to send out and find other HOA members (non-board members specifically) to form a committee, required by new Florida Statutes, to help enforce areas of compliance towards other homeowners.

ARC-David received an ARC request for a mailbox or street pillar with installed lights. Another ARC for roof repair was approved.

New Business –

- Several of our HOA homeowners sent notice to the board in regard to the frequency of power outages and if there is anything can be done about it. Duke Energy and one of our homeowners that works for Duke have brought to our attention that the power outages are due to trees in the common areas and the adjacent homeowners backyards. We will be addressing homeowners with trees (see compliance) that produce these conditions and get estimates for the common areas for trimming to reduce unnecessary outages. A suggestion was made to have those homeowners at task, get together and share a sweep with one tree trimming company and the shared reduced costs involved. If the tree trimming is performed and placed on one invoice and equally shared to those homeowners involved it would reduce the homeowners cost vs. doing it each on their own with different companies and logistics to perform.
- Two homeowners brought to question, the validity and approval of a dead tree and an installation of a fence at 508 Whisperwood. Open discussion was carried out.

Adjournment – John motioned, Richard 2nd to adjourn meeting at 7:45pm.

Minutes taken by: Mike Sperling