

SPPOA Board Meeting Minutes

Oct 4, 2018

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

Quorum was established and meeting was called to order by John Meacham at 6:32pm.

In attendance were: John Meacham, Mike Sperling, Richard Simon, and Denise Flach.

Sept. 2018 minutes were presented. John motioned, Denise 2nd, approved.

Treasury- Even though Paul was absent, he did forward the Sept. 30 Balance Sheet and Inc. & Exp./Budget beforehand for the boards review. In addition to regular occurring expenses were \$54 for landscape plants at WW-I, \$965 for repair to the WW-I entrance and exit signs, with \$5000 posted to the balance of the brick wall budgeted reserve.

Irrigation- We all owe a big hug and a "Thank You!!" to Denise for saving us all a \$2500-\$3000 repair to our irrigation system. She had originally called a company out to service our irrigation system after it took a lightning strike. She was told that the control box and panel would need to be replaced. Denise being Denise, decided to look the panel over and discovered a blown fuse. Replaced and problem solved. She also got the opportunity to call the company, inform them of their failure, and cancel the unnecessary billing.

Landscape- The entrance and exit signs for WW-II and Cypress Landing will get worked on during October.

Compliance- Richard covered the response form the letters he had sent out earlier. Discussions followed on issues from old couches in driveway, bamboo trees imposing on the brick wall, and chickens kept in an HOA members' back yard.

ARC- Nothing new presented.

Website- Nothing new presented.

New Business-No new business.

Old Business – Discussed in previous categories.

Adjournment – John motioned, Denise 2nd, and board approved to adjourn meeting at 7:02pm.

Minutes taken by: Mike Sperling