

## **SPPOA Board Meeting Minutes**

**Sept 5, 2019**

Minutes taken by: Mike Sperling

Held at: Club House of 'Village on the Green'. Quorum was established and meeting brought to order by John at 6:30 pm.

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

June board meeting minutes motioned for approval by Paul, John 2<sup>nd</sup>, and were approved.

**Treasury-** Paul brought in and went over the Income & Expenses-Actual vs. Budget and Balance Sheet. Most everything is status quo for monthly expenses except for an additional \$2000 needed for a large tree branch that fell across the sidewalk in the Tot Lot area. The removal of other smaller 'nuisance' trees in the immediate area and next to sidewalk were also included at a reduced cost while the tree crew was out.

There is a re-occurring \$100/mo. for maintenance of North Sabal Point entrance.

Also, a re-occurring \$101/mo. for pump station electric and water for islands through-out the common areas. Two property owners are still in collection for 2019 HOA dues.

**Landscape-** Denise handled the logistics for the removal of the broken tree branch over sidewalk in Tot Lot area and helped reduce the initial cut, clean up, and haul away cost from \$3800 to the \$2000 amount actually paid. She has noted 2 more trees that are dying in areas that will eventually need removal.

**Irrigation-** Denise reported three more leaks have developed in the main irrigation pipes along the bike path. She suggested placing vertical PVC post markers to alert large utility trucks of their location and help minimize further damage to pipes.

**Compliance-** Richard looked into the property on Willowbrook with poor yard condition. It is a rental and the owner had someone pressure wash the sidewalks and mow the yard recently.

**ARC-** Two separate ARC forms came in to replace fences. Both were approved.

### **New Business-**

- Paul went out and spoke to the homeowner that has a backyard fence that extends beyond homeowners property survey line and into the powerline easement. Homeowner has verbally agreed to sign waiver to negate an adverse possession claim to the HOA common area or remove and replace the fence into homeowners own property.

### **Old Business-**

- Some issues were discussed but, no conclusive direction made at this time.

John motioned to adjourn., Richard 2<sup>nd</sup>, voted unan. at 7:43 pm.