

SPPOA Board Meeting Minutes

Sept 3, 2020

Held at: Via ZOOM meeting.

Quorum was established and meeting was called to order by John at 6:39pm.

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

Aug 2020 minutes taken by John, yet to be approved.

Treasury-Paul emailed copies of the current Balance Sheet, Income and Expenses, and Budget. Monthly maintenance for Landscape was \$2598. Plantings at village entrance was \$72. \$750 for tree removal at playground area. \$113 for Utilities. \$32 Doggie Stations supplies. \$167 for ZOOM meeting 1 year usage. \$10 cleaning supplies for street signs. \$82 for Irrigation sprinkler head repair.

Expenses are mostly adhering to budgeted line items for the year.

Irrigation-Denise cleaned the mold and algae from street signs. Denise asked for approximately \$200 to have signs made and placed by pump area and easement along the asphalt path that will say 'Authorized Vehicles Only'. Denise motioned, David 2nd and board approved.

Landscape-Denise had new plants placed at one village entrance. John will take time to talk to homeowners with huge bamboo growth at entrance brick wall that can overcome the integrity of the wall and cause great damage. Denise asked Negrich Tree company if they could remove or trim bamboo and will give contact info to Negrich.

Compliance- Richard had nothing new.

ARC- Nothing new at this time.

New Business-Discussion about having ZOOM meetings. Setting it up, signs to be made, our website guidance, and entire process necessary to make it happen at least for short term due to COVID-19. John motioned, Paul 2nd, and board approved to set up ZOOM meetings and requirements to make it happen.

We need to verify legitimacy of short term rentals and activity at 457 Village View.

Old Business- None

Adjournment- John motioned, Pau 2nd, and board approved to adjourn meeting at 7:35pm.

Minutes taken by: Mike Sperling