

SPPOA Board Meeting Minutes

September 1, 2016

Held at: Club House of 'Village on the Green'. Quorum was established and meeting brought to order by Christine at 6:40 pm.

In attendance: Christine Blackway, Paul Hawkins, David Johnston, Denise Flach, Mike Sperling

Absent: John Meacham, Richard Simon

August 4, '16 minutes approved.

Treasurer_Paul will send copy of last month report. Finally got all dues and late fees paid and collected as of last month. \$89K collected. Spent \$51k have \$40,900 remaining in budget. Irrigation is over budget \$1500 for year. All else is within budget.

Landscape_Denise will follow through about Drake elm with large broken branch on Sabal Palm being trimmed and cut down done. She will make sure stump gets ground down.

Irrigation_Denise and Paul discussed the finalization of back flow valves installed.

ARC_David brought in a homeowners ARC forms, color samples, and intended placement drawing for storage shed in backyard. Request was sent with signatures and approval of the immediate neighbors affected. Discussed and approved by board.

Compliance_Richard not present

Website_Mike will contact guy possible for setting website up in a website builder template environment.

Old Business_Nothing new

New Business_

- Discussed estimates and completion for trees that are dead or dying and those that pose liability issues.
- Discussion, do we consider at some point to replace entire irrigation lines. Large sections are being replaced as we go. Better to replace and pair in small increments. Request was made to increase irrigation budget to \$25k. Will be voted on at later date.

To the Point ideas _ The number of dog poop bag usage to be a respected and considered by dog owners so we don't run out before a refill is placed.

Paul motioned for meeting to adjourn and seconded by Denise at 7:35.

Minutes taken by: Mike Sperling