

SPPOA, INC BOARD MEETING AGENDA

Saturday, March 11, 2023
Pavilion 10am

OPENING STATEMENTS

- Reminder: maintenance fees were due January 1st, late fees added in April (\$10 per lot, per year) contact treasurer to set up payment plan if needed to avoid addition of late fees

MINUTES

- February 11, 2022 minutes

TREASURER'S REPORT

- Month To Date Report
- Quickbooks discount to remain in effect through 2023
- Still need to purchase computer programs, hard drive, additional pool cards, CAD Map to be posted at mailboxes and Plat Map for board use (approved 2/12/2022)

COMMITTEE REPORTS

- Architectural Review Authority (Shannon, Natalie, Curt)
- Deed Restrictions Committee (*Paula, Crystal, Burgess, Richard, Curt, Shannon, Kellie, Susan*)
 - ~ Addition of Paul Marro
 - ~ Update
- Environmental/Deed Violations Committee (*Richard, Paula, Susan*)
- Audit Committee (*Paula, Shannon, Michelle*)
- Membership Appreciation Committee (*D'Ann, volunteers appreciated*)

UNFINISHED BUSINESS

- Update on pool
 - ~ Warranty work/repairs (rep came out 2/28/23)
- Vacancies on the board – President, (1) Director Position through April 2024, Ass. Sec.
- Update on Easements/Survey (*\$11,000 budget approved by Membership Oct. 2022*)
- Tax Exemption
- Lawn mower building repair
- Quarterly volunteer work day
 - ❖ Running List – *any changes?*
 - ~ Drop box at office
 - ~ Replacement of bushes at entry (update on research of payment)
 - ~ Maintenance of bus stop & addition of light
 - ~ Replacement of barrier at Memorial Park
 - ~ Repainting of cake walk circle
 - ~ Repairs/cleaning of picnic tables at Memorial Park
 - ~ Pool Fencing
 - ~ Notification board above mailboxes
 - ~ Stabilize flag pole
 - ~ Pressure washing of table area inside pool fence

~ Change of office locks

- Annual Meeting Planning (April date postponed)
 - ❖ Running List of Agenda Items, any changes?
 - ~ Minutes: Semi-Annual Membership Mtg. 10/22/2022
 - ~ 2022 Report
 - ~ 2023 YTD Report
 - ~ Audit Committee Report
 - ~ Accounting software update
 - ~ Update on easements/survey
 - ~ Vote on deed restriction updates to go into effect June 2023
 - ~ Update on purchase of new laptop (purchased) and programs
 - ~ Pool repairs/opening
 - ~ Property Owner Questions/Concerns/Suggestions
 - ~ Floor Open for New Business
 - ~ Election

NEW BUSINESS

- Floor open for new business

TABLED ISSUES FOR FUTURE:

- Weeds and algae in ponds
- Judgment regarding fence
- Liability Insurance (need survey)

ADJOURNMENT