

**SPPOA, INC BOARD MEETING MINUTES**

Saturday, January 14, 2023

**Board Members Present:**

Richard Rao, Vice President  
Kellie Elson, Secretary  
D'Ann Marro, Director (Left meeting at 10:45 am)  
David Jobs, Director

**Board Members Not Present:**

Crystal Gilliam, Treasurer  
Paula Brumley, Director  
Burgess Stengl, Director

**Non-Board Members present:**

Raul Pendas

Ralph dropped by Approx. 10:03 am. Did not sign in or stay for the meeting.

Patricia Moir joined the meeting at 10: 15, and left the meeting at 10:42 am

Curt joined the meeting at 10:27am.

**Meeting called to order by Richard Rao at 10:07 am**

**OPENING STATEMENTS**

Treasurer, Crystal Gilliam is not at the meeting today, Richard will hold dues given to him. Will give them to Crystal next week. Crystal still needs to purchase computer programs, hard drive, additional pool cards, CAD Map to be posted at mailboxes and Plat Map for board use.

**MINUTES**

Meeting Minutes for December 2022 not distributed, had draft on them. Kellie made a motion to review and vote on them in the February meeting, Richard 2<sup>nd</sup>.

**TREASURER'S REPORT**

The treasurer is not present, will have review of the 2022-year end reports at Feb meeting.

**COMMITTEE REPORTS**

Richard and Kellie did not attend the December meeting no new information for committee member.

- **Architectural Review Authority** (Shannon, Natalie, Curt) No new updates
- **Bylaws**, deed restrictions, procedures, and forms of the committee.  
No new report
- **Deed Restrictions Committee** (Paula, Crystal, Burgess, Richard, Curt, and Shannon)  
No new report
- **Board Vacancy's** - President, 2 directors' positions through April 2024, and a director position through April 2023, and a Assistant Secretary. No volunteers
- **Property Owners Questions**, comments, or concerns – open business the board needs to work on.  
None

- **Environmental/Deed Violations Committee** (*Richard, Paula, Susan*)  
Defer to Paula next meeting. Richard stated, there has been violations for people to correct, and penalties that are involved in that. Not sure on status of the next batch. Anything to submit, please email or text with address. Letters sent out have helped get things cleaned up around the community.
- **Audit Committee** (*Paula, Shannon, Michelle*)  
No new reports
- **Membership Appreciation Committee** (*D'Ann*) Volunteers needed.  
Mention of having an Easter Egg Hunt, w/food  
functionable.

### **UNFINISHED BUSINESS**

- **Playground** Richard replaced the rotten wood on the seesaw. Repainted the handles, now functional.
- **Update on pool** Down to one 40lb buckets of chlorine, some delivery issues. Warranty work/repairs have not been completed.
- **Storage Shed** the doors on the storage shed will be replaced when warmer weather allows.
- **Easement / Survey** 11,000 budget approved by members on October 22, 2022 Surveyors are backed up and not sure when they can come out.  
Raul stated he believes there are statues on the space around the ponds that members can access, 10ft of waters edge. Time to access also, sunset possibly. Per Raul there should be a survey on microfiche from the subdivision developer.
- **Tax Exemption** per Raul he believes the cost to file is \$750.00 need to complete form 1023, have to pay online, would only save on sales tax, to recoup the cost of it will take too long, Most of our expense is for services. Not worth it. (?)
- **Quarterly volunteer workday** (**TABLED SCHEDULING**) Need better weather
  - ❖ Updates (*running list*) –
    - ~ Drop box at office
    - ~ Replacement of bushes at entry (update on research of payment)
    - ~ Trimming around and cleaning of signs in subdivision
    - ~ Maintenance of bus stop & addition of light
    - ~ Repainting of cake walk circle
    - ~ Pool Fencing
    - ~ Notification board above mailboxes
    - ~ Stabilize flagpole
- **Annual Membership Meeting April 22, 2023**  
Action Items:  
Minutes  
Complete 2022 Treasurer's report  
2022 Year to Date report  
Audit Committee Reports  
Updating and reviewing going with the accounting software updates. What changed with QuickBooks are far as payments?