## SPPHOA BOARD MEETING

Minutes: January 10th 2023 6:30 PM

### **Board Memers in Attendance:**

Nancy Dahl, Pam Sudbery, Sharon Anderson, Linda Schnabel, Robin Heeren, Amber Klungseth, Brad Carley

#### **OPEN FORUM**

LeeAnne Davis 1005N Concern about having snow scooped by clubhouse.

Ron Roelandt 1109N Visiting

Katherine Hefferann 1011N Concerned about time it took for snow removal.

# <u>SECRETARY'S REPORT – Linda Schnabel</u>

Motion to approve December minutes by Amber, seconded by Sharon, motion passes unanimously.

## FINANCE REORT - Duane Deburg

Motion to approve December finance report by Linda and seconded by Amber, motion passed unanimously.

#### **COMMITTEE REPORTS**

## AMF'S

- No AMF Forms.
- No properties for sale.

## **OLD BUSINESS**

Dues increase starting March 1<sup>st</sup> to 245.00/m

#### **NEW BUSINESS**

- Board will start working with Duane on budget for next year. Will increase budget by 10%
- for inflation.
- Considering what projects we need to do this year.
- Motion to approve to have All Seasons haul out snow approved by Robin and seconded by Amber,
- motion passed unanimously.

## **ADJOURNMENT**

Motion to adjourn meeting by Brad, seconded by Sharon, motion passes unanimously. Next meeting February 14th 2023 at 6:30 PM.