

**SPPHOA BOARD MEETING  
Minutes October 12<sup>th</sup>, 2021**

**Board Members in Attendance:**

Julie Paulson, Mark Guthmiller, Amber Klungseth, Heidi Olson, Linda Schnabel, Mary Bixler, Nancy Dahl, Brad Carley

**OPEN FORUM**

**Homeowners have five minutes to discuss items of importance to them.**

No homeowners attended the meeting..

**FINANCE REPORT – DUANE**

Duane was not at the meeting. Table for Duane. Motion approved by Mary, seconded by Amber, Motion passes unanimously.

**SECRETARY'S REPORT- Linda Schnabel**

Motion to approve October minutes by Mark, seconded by Amber, motion passes unanimously.

**COMMITTEE REPORTS**

**AMF'S – MARK**

- **1103 N Replace back patio, R&G Construction, Motion approved by Amber, seconded by Mary, motion passes unanimously.**
- 1103B Replace kitchen window, Window World. Replace rock between garages and sidewalk, All Seasons. Motion approved by Heidi, seconded by Amber, motion passes unanimously.

**OLD BUSSINESS**

- Roofs in process of being finished by C&E construction.
- Tree and shrub trimming has been done by All seasons.
- Shut-off valve repair waiting to get repair parts and Waterbury doing the job. Still waiting for parts.
- Left messages for Vast on repairs of cement to get done.

**NEW BUSSINESS**

- Work on clubhouse bathroom stools are running. Repairs done by Waterbury
- Winterize and inspect furnace in Clubhouse done by Waterbury
- Clean carpet in clubhouse by Dan's Carpet Cleaning in November.
- Getting list of low hanging branches, close to touching roofs to be trimmed by All Seasons.
- Leaf pickup starting middle October by Roos. Put in leaf bags

**ADJOURMENT**

Motion to adjourn meeting by Nancy, seconded by Amber. Motion passes unanimously.

Next board meeting is Noverber 9<sup>th</sup>, 2021 at 6:30.