

SPHA Meeting Minutes

August 19th, 2021

Meeting Called to Order at 7PM

President let residents in attendance know that we only had 2 board members present so we could not have an official meeting, but would go thru the agenda with them

At 7:30 3rd board member arrived.

Meeting was called to Order

Dispensed with reading of the minutes from the previous meeting.

President report- Denise McCorkhill

- We have had over 151 touch points with Residents in the month of July – A touch point can be a call, an email or an in person visit to the office. We will begin to provide these statics monthly.
- We continue to look for companies to do our work at a low-cost amount.
- Tree canopies raised around club house
- Small pond fountain will be repaired targeting 8/31; the parts have arrived
- Looking to dredge the Ponds – 1st step is to determine the current need. We are looking at all ponds, (it is visible that the small pond needs to have the sand removed)
- Covenant Violations went out (2 round)
 - Next items to be reviewed will be Light Poles, Mailboxes and crumbling driveways that need to be replaced. (Warning notices will go out in September)
- Vandalism in the female bathroom in the work out area – the participants in the vandalism came forward and the work to repair the damage is under way. –
 - Reminder that minors must be accompanied by an adult to use the facilities.

Treasure Report- Alex Thompson

- In a good financial state –
- The budget process in going on - Meetings will be setup in September for 2022 budget review
- Budget will be reviewed to meet the Reserve Study requirements. (Reserve Study is in the office for residents to review)

Vice President Report- Brian Van Ness

- Reminder that violation notices are going out – if there are concerns on a letter received – please call the board off and set up a meeting with the board members.

OLD Business

- None

New Business

- Exterior (white) painting of the club house was brought up. Since the amount was higher than what was budgeted for maintenance in 2021– requested approval to spend the funds \$9000 – Brian Van Ness motioned, Alex Thompson seconded – Vote – passed
- Requested funds to paint clubhouse decking and place pavers near the gazebo – Brian Van Ness motioned, Alex Thompson seconded – Vote – passed
- Requested approval to remove Various Dead Trees – Brian Van Ness motioned, Alex Thompson seconded – Vote – passed
- Beth Nash requested that we paint pickle board lines on the court. She will provide plans and get estimates. (We will review next month.)

Meeting adjourned at 7:58PM

Next Monthly Meeting will be held September 16th at 7PM