

SPHA, INC.
MONTHLY MEETING
PROPOSED AGENDA
OCTOBER 20, 2011

- I. CALL TO ORDER 7:08PM SPHA Board: Rob Cleland, Doug Gorgy, Rob Sawyer, And Ron Wilson. Guest: Ron Casters, Doug Greenfield, Mike Gale.

- II. Introduction of new Volunteers

- III. REPORTS
 - a. Approval of minutes m=Doug G., 2nd Rob S.
 - b. Treasurer's report-Rob Sawyer
 - c. Payment of bills M=Ron W. 2nd Rob S.

- IV. OLD BUSINESS
 - a. Gate on Chimney Road -Ron W. – Work progressing per schedule. (subsequent report: gate complete to be installed Monday 10/24/11)
 - b. Paving Streets Rob C.-patching complete, top coat schedule to begin ASPA. Leak at front entrance, Robbie will seek advice from Dixie water works on how to proceed.
 - c. Quote to run water & electricity to Playground Shed Rob C. - planning of work, 2 trenches from club house, and one for water & electric the other for security camera cable to service back of property and newly refurbished basketball court.
 - d. Malfunction exit gate damage of vehicle June 22, 2011, referring to attorney for a release letter.
 - e. November 12, 2011 Budget Informative meeting at club house 12 noon, November 5th meeting cancelled.

- V. NEW BUSINESS
 - a. Chimney Road fence accident- State Farm has been notified, quotes for repair progressing.
 - b. Gate damage claim turned over to attorney. Attorney to handle mail letters.
 - c. Yard sale, October 29, 2011 - noted and to proceed.
 - d. New driveway restricting water flow- noted discussion to continue
 - e. Management service- tabled for new incoming SPHA Board.

- VI. ADJOURNMENT 9:25PM m=Rob S. 2nd Doug G.

