

SPHA, INC.
MONTHLY MEETING
Minutes
DECEMBER 15, 2011
7:00 P.M.

- I. CALL TO ORDER 7:13PM- Doug Gordy, Robbie Cleland, Ron Wilson, Harvey Hagan, Rob Sawyer
Board Member Elect (as observers)-Tammy Aveille, Ron Carstens, Mike Gale,

- II. REPORTS
 - a. Read and approval of minutes read by Doug G.; motion by Ron W.; 2nd Robbie C.
 - b. Treasurer's report by Harvey H.
 - c. Payment of bills motion by Doug G.; 2nd Ron W.; approved

- III. OLD BUSINESS
 - a. Covenant violations reviewed by Board
 - b. Quotes
 1. Security Cameras- tabled for new SPHA Board
 2. Basketball court Fence & entry System – tabled for new SPHA board
 3. Aerator Lights replacements - considered maintenance
 - c. Whitley gate damage court case- case ongoing SPHA Board approves current SPHA President Robbie Cleland to consult and handle case until concluded; motion by Harvey; 2nd by Rob Sawyer and approved by Board.

- IV. NEW BUSINESS
 - a. Address New Board Members
 - b. Realtor request access to front gate by cell phone. Workers and clients will visit 162 Palmetto Dr., this property is a distressed sale held by Bank.
Board debates pros and cons of remote access with approval granted -contingent on Realtor signing affidavit approving all egress personally. SPHA Board voted Yea= Robbie Cleland, Harvey Hagan, Ron Wilson; Nay= Doug Gordy, Rob Sawyer.
 - c. Thanks to Rob Sawyer for providing chocolate.
 - d. Thank you to departing Board members Robbie Cleland, Doug Gorgy and Rob Sawyer for their service to SPHA.
 - e. SPHA Board would like to wish all the property owners and residents of Silverwood Plantation a MERRY CHRISTMAS and a HAPPY NEW YEAR!
 - f. Adjourned 10:02 PM