

SPHOA Meeting Dec. 3, 2019

Present: Dave, Mike, Jackie, Fran, Nancy

Moose Café key got misplaced, so we couldn't meet there tonight. We met at Dave's house on Aspen Drive.

Treasurer's report (attached)

29 homes sold in SP; 13 pending as of 12/3

Board motion and vote to pay treasurer \$600 a year beginning Jan. 1. The feeling is that she does a lot of work to maintain SP funds.

Nancy Bond voted onto the board by unanimous vote.

Will take over social media and computer duties.

Need to change domain in a year to save money.

Woodward has taken SP location off its website.

Mike suggested we take advantage of the new bus line to redesign the corner of Aspen Drive and freeway access road. There is still no parking. Mike will reach out to Glen Wright to see what SP's involvement in the bus stop is.

Sites of Excellence

We have received \$1,000 from National Fire Protection Association (NFPA) to put toward chipping.

NFPA is going to highlight SP fire prevention activities in its newsletter.

12% of SP homes are involved in Sites of Excellence.

Mike is looking for someone to help do assessments.

Mike reported that the state burned 35 piles of slash in Toll Canyon.

Mike will go to the County Council meeting re tax increase for Basin Rec. Point of information: Why are we supporting new projects in spite of lack of money for those projects?

Dave made a presentation on 501©4 status.
Need to download forms and get in place for next year.

Fran will contact Fia to confirm use for annual meeting on Jan. 7.