

**Sweet Pine Creek Homeowners Association
Monthly Meeting Minutes
November 17, 2008**

1. Quorum present – Meeting was called to order.

2. Board Officers

- Bill Bussey – President - Attended
- Connie Lasko – VP - Attended
- Dave Anderson – Treasurer - Absent
- Perry Novak – Secretary - Attended
- Bode Osofisan – Member at Large – Attended

All In One – Representative - Absent

Resident Tom Burwell also attended the meeting.

3. Landscape Contract Renewal

The board will be selecting a landscape contractor for 2009 in December. Recommended landscapers, including the current landscape company will be asked to submit bids and the board will make a selection after appropriate review and discussion.

4. The board approved having the paperwork filed for the reduction of the SPC common area taxes. If successful this will eliminate the annual property tax paid by SPC. At this time there is no new news to report.

5. All In One has been contacted in reviewing how SPC should deal with repeat violators of the SPC covenants and the board is formulating guidelines for All in One to use when doing neighborhood inspections, drive throughs and violation handling.

New Business

6. Presently all homeowners dues are paid at this time. Outstanding fines are still be collected and are past due. The board continues to monitor this issue.

7. SPC's current CD is about to mature and the board has asked All In One to review the current interest rate and a new CD will be purchased for the best rate of return.
8. It has been brought to the board's attention that there are dogs allowed to roam the neighborhood and leave a deposit on resident lawns. Please clean up after your pet and monitor their whereabouts in SPC.
9. All residents need to be aware of the speed limits in SPC and advise their family members and guests of them. Several residents have reported drivers speeding and this isn't limited to our younger residents or their friends. We ask that everyone help with this concern.
10. The board will work to get the summary level SPC financials on the SPC website. The summary level will include our budget and summary expenditures to date. These financials are updated throughout the year. If more detail is requested, please contact a board member and the information can be provided.
11. As requested by a resident, the SPC Tree House will be inspected for any wood or structural damage.
12. SPC has experienced some vandalism to mailboxes recently. We ask that all residents be aware of and help lookout for anyone vandalizing any SPC or resident property. Please report any acts or suspicious activity to the SPC board.
13. The SPC annual Christmas party will be here very soon. Please keep a look out for the email with the details.
14. The next board meeting is planned for January, after the Christmas and New Year holidays. An announcement will be sent out to all residents once a date and time has been set. All residents are welcome to attend.