

**Sweet Pine Creek Homeowners Association
Monthly Meeting Minutes
February 3, 2009**

1. Quorum present – Meeting was called to order.
2. Board Officers
 - Bill Bussey – President - Attended
 - Connie Lasko – VP - Attended
 - Dave Anderson – Treasurer - Attended
 - Perry Novak – Secretary - Attended
 - Bode Osofisan – Member at Large – Attended
 - All In One – Representative - Attended

Resident Tom Burwell also attended the meeting.
3. Landscape Contract Renewal

The board will be selecting a landscape contractor for 2009 by the 1st of March. At this time we are waiting for one more final bid and then a review of the bidders will be conducted, along with bidder's performance reviews and pricing comparisons.
4. The SPC board has provided guidelines to All In One on how they 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.
5. Presently all homeowners dues are paid at this time although there are still outstanding fines that have not been collected and are past due. The board continues to monitor this issue.
6. SPC's CD had matured and it was rolled over to another term.
7. 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.

8. The board is working to get the summary level SPC financials on the SPC website and thanks to Heather Berrier, we will put a financial summary up on the web site as soon as the format can be set and the web site updated. 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.
9. As requested by a resident, the SPC Tree House will be inspected for any wood or structural damage by a certified inspector. Upon completion the board will report the results.

New Business

10. The financial status to date is that SPC continues to operate within our planned yearly budget.
11. The board has authorized the renewal of our yearly membership with PLAN.
12. The board is reviewing possible ways to improve the safety of the entrance road into SPC . Several residents, including many board members are concerned about the limited visibility, speeding, no center line painted on road or cars parking on the street.
13. The board has approved the painting of the pavilion area bathrooms (floors with anti-skid paint and walls) and also the removal of any broken pavilion furniture. Additional tables and chairs will be purchased once the assessment of what is broken has been completed.
14. The next board meeting is planned for March 10th at 6:30pm. The location will be identified prior to the meeting based on the weather at that time. All residents are welcome to attend.