

SSPOA Conference Call January, 31, 2021

Ed called the meeting to order with all members present. Kayla attended to explain problems she was having with owner record errors.

Assessment Preparation: In working to prepare the assessments, Kayla found errors in the records of the owners. This presents a problem in being able to send Todd County accurate records, so that the SSPOA assessments can be on the Tax Statements.

Actions Approved by the Board: After Discussion:

1. Delay sending the data to the Todd County until July of 2021, which would be used on tax statements in 2022.
- 2 The County will be asked for a footprint of each lot in every sub-division. Every lot owner will be verified.
3. Ed H. will ask Joe, our lawyer, to check on the legality of these procedures, regarding the county and townships.
4. Ed T. Will develop a procedure, with Kayla (using Excel that we now use), to be able to record correctly the assessments using a simpler process.
5. Ed T. will contact Kayla when they can meet. Any Board member is welcome to attend.

Litigations: Court date July 16th. Owner will be represented by a lawyer.

Public Board Meeting: March 20th was approved to be the date of the meeting. The Board approved the use of the same Covid 19 protocols that were used at the last public meeting.

Election Chairperson and tabulators: Each Board member can send suggestions of names to Ed H. Names from this list will be chosen by the board for Chairperson and tabulators. Betsy will refer to the Covenants to what this process entails.

Spring Clean up Day : May 22nd was approved as the date for the clean up. Dave will coordinate this event.

Campground Electrical: Before proceeding with any bid given out, the septic system needs to be approved.

Clubhouse Dock: Dave presented a bid for an addition and bench to be added to the Floe dock that we have. Total cost will not be over \$4,500.

Joanne made the motion to accept the bid Larry seconded. Motion passed. The purchase of these additions will be from Brainerd Lakes Dock and Lift.

The next workshop meeting will be at the Clubhouse February 13 @9:00. Joanne made the motion to adjourn. Larry seconded. Meeting adjourned.

Joanne Folkert, sec'y