

SouthPark #2 Homeowners Association
Board of Directors Meeting
January 16, 2018

Call to Order--- Quorum

Open Meeting Audience

Approval of November Regular Minutes

Approval of December Special Meeting Minutes

Property Manager's Report

Items to be discussed:

1. EI Rejuvenation Prune Proposal
2. EI Mulch Proposal
3. EI Controller Board Replacement Proposal
4. EI Winter Watering Proposal

(November ACC minutes are included in the report)

Financial Statements

Delinquencies

Old Business

Revision of Landscaping Plan

Landscaping Committee Proposal

New Business

Annual Meeting Organizational Concerns

Report: West Long Avenue "cut through traffic" and West Long Avenue and Mineral traffic light discussion with City of Littleton officials

Utility construction on the Mineral Avenue "hill"

Newsletter: Landscape Article

Executive Session: Board Realignment

Pay bills

Adjourn