

**MINUTES OF THE REGULAR MEETING OF THE
SOUTHPARK HOMEOWNER'S ASSOCIATION NUMBER 2
BOARD OF DIRECTORS**

March 21, 2017

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order on March 21, 2017, at 07:09 PM in the Association's clubhouse by the President. Directors present were: Charles Brown, Sharron Dorenkamp, Judie Foster, Michele Jacobus, and Norma Theisen. Ken Ayars and Sharon Malion did not attend. Our Property Manager Kevin Lavene was present. Three homeowners also attended.

The Secretary noted a quorum was present.

During the Open Meeting, a homeowner who has returned to living in our neighborhood, commented on changes to our Community, such as traffic, garbage day, etc.

Charles moved to approve our February 21, 2017 regular meeting minutes as amended. Norma seconded. There was no quorum to vote, so this approval will be done at our April meeting.

Kevin Lavene updated our Board on the Mineral Hill progress

Kevin Lavene talked about the umbrellas, stands and tables for pool furniture. Kevin did check with Had from Perfect Pools, Inc. about furniture not being too heavy to move. Charles moved to have Kevin purchase three stands and tables, three umbrellas with rank and tilt, all natural color, and to notify our Board before the final purchase. Michele seconded. Passed.

Kevin Lavene discussed the pool fence. Kevin will get specs for the flat bar with two bars fence and three bids. Judie moved to have Kevin write up the specifications and obtain three bids for the pool fence. Norma seconded. Passed.

Kevin Lavene presented the Emerald Isle Landscaping proposal to refresh the playground mulch with premium playground mulch. Charles moved to accept this bid for \$3,284.00. Norma seconded. Passed.

Kevin Lavene submitted the two Emerald Isle Landscaping proposals for the planting of flowers throughout our Community as well as for the front entrance. Charles moved to accept their two bids. \$1,992.00 to plant Community flowers, and \$1,094.00 to plant the main entrance flowers. Judie seconded. Passed.

Norma reported our financials. As of February 28, 2017, we have \$497,398.86 in our Reserves, \$74,676.96 in our money market, and \$35,940.24 in our Operating account.

Norma reported the request for waiving of fees as follows:

2894-B W. Long Circle – Michele moved to deny the waiving of the fee. Charles seconded. Passed.

Old business was as follows:

Judie gave a Legal Counsel presentation comparing the two legal firms we interviewed. Charles moved to hire Orten, Cavanagh and Holmes to be our attorneys on a retainer basis. Judie seconded. Passed.

Charles led a discussion about Landscape renovation in regard to what areas were picked and why. Charles moved to have Kevin contact Wendy to start preparing a Request for Proposal. Judie seconded. Passed.

Charles updated our Board on the Clubhouse renovation. Linda, Charles and Sharon are working on carpet and doing other research.

Our Board Spring retreat will be Saturday, May 6, 2017.

New business discussed was as follows:

Charles moved to allow birdfeeders on your own property. Judie seconded. Passed. Maybe have an article in newsletter.

Charles moved to post all lawsuit court filings on website. Norma seconded. Passed.

Kevin Lavene updated our Board about replacement of backflow devices that were stolen. Our Association will cover the first one stolen, while Emerald Isle Landscaping will cover the other two.

Kevin Lavene reported our April 2017 newsletter articles will be: Landscape Committee Meeting change, pet reminders about leash and excrement removal requirements, painting involves more than applying paint, painting schedule for 2017, Architectural improvements, changes and alterations approval needed, message from our mailman, letter from a neighbor.

Charles moved to pay our bills. Judie seconded. Passed.

Charles moved to adjourn at 10:14 PM. Sharron seconded. Passed.