

MINUTES OF THE REGULAR MEETING OF THE
SOUTHPARK HOMEOWNERS ASSOCIATION NUMBER 2

March 19, 2019

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order by the President on March 19, 2019 at 6:32 PM in the Association's Clubhouse.

Directors Present: Dennis Brooks, Katelyn Mashburn, Carla Kuhlman, Sharron Dorenkamp, Judie Foster, Sharon Malion, and Gary Hubbard.

Others Present: Eight Homeowners. The Secretary noted a quorum was present.

Homeowners Forum: There were no comments during the Homeowner Forum.

Management Report: Report was delayed for the Executive Session.

Financial Report: Kevin Levene reported the financials. The association's balances were: Reserves \$378,831.43; Money Market \$76,257.43; and Operating Account \$28,764.97. Kevin reported a delinquency request for the waiving of fees. There was a motion to deny the waiver for 2982-A West Long Drive. The motion was seconded, and passed unanimously.

Landscape Committee Report: John Kron reported that the Juniper list for removal will be complete next month, followed by submission of RFPs for bids from landscape companies. Bids will be obtained for both spring and fall removal to obtain a price comparison. There have been eight requests for mulch bed modifications, three of which have been forwarded to the Architectural Control Committee. Others are waiting for verifications. Medallions should be ready next month.

Lighting Committee Report: Dennis Brooks reported that the first meeting will be held on Thursday, March 21, 2019 at 7:00 PM in the Clubhouse. Significant information about our current system is being obtained as well as solar alternatives. Any testing of solar will take place when leaves are fully out. It was noted that a light needs to be added to the mailbox area on the Court.

Old Business:

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Website Update: Kevin reported the website will be ready for implementation May 1, 2019. Sharon Malion, Gary Johnson, the Hubbards and the Krons will test the system prior to roll-out.

Rental Caps/Length Update: This topic will be taken up at Executive Session.

Pool Keys: The keys are being programmed and will be ready for handout on May 4 from 9:00 AM to 1:00 PM and May 21 from 5:00 PM to 6:30 PM at the Clubhouse.

Clubhouse Fireplace: There was a demonstration of the new fireplace that was installed this last month.

Emerald Isle Sprinkler Controls: It was reported the controls have arrived, and Emerald Isle has programmed them all. They should be installed shortly.

New business: The rocks will be installed soon, and mulch is scheduled to be applied April 8.

Newsletter: Articles next month will include Landscape Committee Report, information on pool passes, website article, trash can article, bird feeder guidelines, porch lights, keep your garage door closed, Dolphin swim dates, pet reminders, painting involves more than just applying paint, architectural improvements, changes, and alterations, and the letter from a neighbor.

Pay Bills: A motion was made and seconded to pay bills and carried unanimously.

Adjournment: The meeting was adjourned at 7:27 PM.

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