

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

April 18, 2017

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order on April 18, 2017, at 07:00 PM in the Association's clubhouse by the President. Directors present were: Charles Brown, Sharron Dorenkamp, Judie Foster, Ken Ayars, Sharon Malion, and Norma Theisen. Michele Jacobus did not attend. Our Property Manager Kevin Lavene was present. Two homeowners also attended.

The Secretary noted a quorum was present.

During the Open Meeting, a homeowner reported that the lawn, shrubs and bushes were not being watered at 2992 W. Long Drive.

Charles moved to approve our February 21, 2017 regular meeting minutes as written. Norma seconded. Passed. Judie abstained.

Charlie moved to approve our March 21, 2017 regular meeting minutes as written. Judie seconded. Passed. Ken and Sharon abstained.

Judie moved to approve our April 4, 2017 Special meeting minutes. Norma seconded. Passed. Sharron abstained.

Kevin Lavene updated our Board on the Mineral Hill progress.

Kevin Lavene updated our Board with the information he received from his research on umbrellas, stands, and tables for new pool furniture. From Charles' approval in our March 21, 2017 regular meeting minutes, Kevin Lavene is authorized to purchase three new tables with the fiberglass table top, stands for all tables, and three umbrellas and additional umbrellas as needed.

Kevin Lavene informed our Board that the playground mulch has been installed.

Kevin Lavene is working on the specifications for the pool fence that was approved in March 21, 2017 meeting minutes. He will put this into a Request for Proposal to be submitted for three bids, as approved by the motion.

Kevin Lavene reported that our tennis courts are fine for now. We will look at resurfacing next year.

Norma reported our financials. As of March 31, 2017, we have \$514,405.45 in our reserves, \$94,120.84 in our money market and \$50,177.50 in our Operating account.

Kevin Lavene discussed a change requested to our Emerald Isle Landscape contract payment due to a small amount paid for snow removal. Charles moved to pay three months in advance (May, June, July) at three percent reduction. Judie seconded. Passed. In August, we will resume regular payments.

Norma reported the request for waving of fees as follows:

2880-D W. Long Circle - no Board action – work with Kim that a letter to homeowner states additional \$50.00 per month is owed for attorney’s fees as per payment plan, not the additional \$20.00 that is currently being sent.

2821-C W. Long Drive – no Board action – error in communication with attorney and bookkeeping. Kevin will work with Kim to correct.

For old business, Charles discussed our Legal Counsel representation in transition. There will be an article in our newsletter notifying our homeowners of this change.

Charles also reported about the Landscape Committee. Wendy is working on the Request for Proposal. We will start the work this fall, not spring, because the Landscape survey was delayed by two months.

Charles talked about plans for our Board Spring retreat meeting.

Charles and Kevin will be posting information about our lawsuit court filings regarding Mineral hill.

Kevin Lavene reported our May 2017 newsletter articles will be: Landscape Committee update, pool/tennis 2017 pass distribution, rock walls and fences are not play areas, parking permit information, overflowing gutters, painting specifications tips from our Property Manager, alleyway safety precautions, fire safety and letter from a neighbor.

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

Charles moved to adjourn at 08:37 PM. Sharron seconded. Passed.