

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

May 16, 2017

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order on May 16, 2017, at 07:05 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. Five homeowners also attended.

The Secretary noted a quorum was present.

During the Open Meeting, a homeowner reported a light was out in the lamp post at 2991 W. Long Dr.

Ken moved to approve our April 18, 2017 regular meeting minutes as amended. Norma seconded. Passed.

Kevin Lavene updated our Board on the Mineral hill progress. It was suggested to check the piezometers on a regular basis for monitoring.

The clubhouse renovation was discussed to replace carpet, redo grout, tile and baseboards. Sharon moved to accept the Pro! Flooring Brokers proposal for \$11,956.16 to do the work. Judie seconded. Passed.

Kevin Lavene presented the documentation from a homeowner at 2842-G W. Long Drive requesting repair to roof due to possible tree damage. Charles moved to approve \$355.00 for Tiley Roofing Inc. to repair the damaged shingles on roof. Judie seconded. Passed.

A Board member suggested doing an assessment through our neighborhood of trees, shrubs, and bushes for fire problems.

Norma reported our financials. As of April 30, 2017, we have \$535,273.67 in our reserves, \$113,982.72 in our money market, and \$36,010.34 in our Operating account. A Certificate of Deposit for \$50,000.00 matures on May 1, 2017. Charles moved to reinvest the \$50,000.00 for short term, due in August with Gene West at RBC Investments. Judie seconded. Passed.

Norma discussed delinquencies issues. Was there a letter to find what Cheryl agreed to with the homeowner? We already waived \$250.00 late fees. Kevin will research 2880-D W. Long Circle for this. Judie moved to write off \$348.00 in legal fees for 2890-B W. Long Circle. Norma seconded Passed.

For new business, Charles moved to approve Bill Lucero to join our ACC. Sharron seconded. Passed.

For old business, on Landscape renovation, Wendy is to send out the Request for Proposal (RFP) plans. We will have more meetings about what is our role Tuesday, May 23rd at 7:00 PM.

Kevin Lavene reported our June 2017 newsletter articles will be: our National Night Out Party on Tuesday, August 1, 2017 at clubhouse 6:00-8:00 PM including a food and Pet Food Drive, where to get pool passes and keys, living with coyotes, shrubs trimming, limitation on garage sales, clubhouse rental cleaning charges, exterior upkeep of your home, pet reminders, bird feeder's guidelines, SLOW DOWN!! reminder, items behind garages, letter from a neighbor, and letter about parking.

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

Charles moved to adjourn at 8:45 PM. Sharron seconded. Passed.