

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

July 19, 2016

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order on July 19, 2016, 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. Three homeowners also attended.

The Secretary noted a quorum was present.

During our Open meeting, there were no issues brought to the attention of our Board.

Judie moved to approve our June 21, 2016 regular meeting minutes with corrections noted. Norma seconded. Passed.

Sharon moved to approve the July 6, 2016 Executive Session meeting minutes. Judie seconded. Passed.

Kevin Lavene discussed the homeowner issue at 2842-G W. Long Drive. Emerald Isle Landscaping is investigating the sod damage. The area has been added to the seeding list for later this year.

Kevin Lavene addressed the over grown landscaping problem at 2821 W. Long Drive. Judie moved to have Emerald Isle Landscaping clean out the area with the work not to exceed \$2,000.00. Norma seconded. Passed.

Kevin Lavene informed the Board that the Ash tree at 2887-C W. Long Circle has extensive damage. Charles moved to have the tree moved and for Kevin to bid out for the best price. Ken seconded. Passed. Swingle's bid is \$3,003.00.

Kevin Lavene presented a photo of a Bowl area cottonwood that has a dead limb. Charles moved to remove the limb. Sharon seconded. Passed. The bid is for \$1,500.00.

Kevin Lavene presented another photo of a dead cottonwood tree on Long Avenue. Judie moved to remove the tree, Ken seconded. Passed. After Board discussion and recommendation from Kevin. Charles moved that on the previous motions for tree work, to remove two trees and one limb with stump grinding, the work be bid out to Alpine tree and Shrub Care with the price to not exceed \$7,500.00. Judie seconded. Passed.

Kevin Lavene informed our Board about a homeowner submitting an article for our newsletter. We have already published an article about open garage doors. Kevin will respond to the homeowner.

Norma had no report for delinquencies.

Norma reported our financials, as of June 30, 2016, we have \$654,371.63 in our reserves, \$222,603.78 in the money market and \$23,682.31 in the Operating account.

Kevin Lavene recommends that \$45,458.54 be transferred from reserves to the operating account. Charles moved to do this action. Ken seconded. Passed.

For old business, Norma gave a report on National Night Out (NNO) setup, volunteers, etc.

For new business, Charles moved to appoint Sharon Malion to our Landscape Committee. Norma seconded. Passed.

Carol Ayars of the Landscape Committee gave a presentation. Carol distributed the Landscape Designer Evaluation form, the Committee Voting Results and the Ivy Street Design references. She discussed in detail all three. Charles moved to approve the contract proposal with Ivy Street Design services and estimated cost as outlined in their proposal, not to exceed \$21,500.00 for phases 1, 2, and 3. Norma seconded. Passed.

Charles distributed the Landscape Committee Frequently Asked Questions (FAQs) document.

Charles reported on our clubhouse renovation needs. This is deferred until winter time.

Kevin Lavene reported our August 2016 newsletter articles will be: our neighborhood National Night Out (NNO) party, food and pet food drive on Tuesday August 2 6:00 – 8:00 PM at our clubhouse, Clubhouse volunteers needed, do not put large items on street and how to dispose of, speed limit reminder, broken sprinklers, when monthly assessments are due, resumes due for Board positions, Upcoming neighborhood events, annual community Garage Sale Saturday September 10, 2016 and our Annual Meeting Thursday, October 20 at 07:30 PM in clubhouse, parking reminders , and letter from a neighbor.

Charles moved into Executive Session at 09:12 PM. Charles gave a report on the July 6, 2016 Executive Session meeting. Kevin Lavene gave us an update on the Mineral Hill progress. Charles moved to adjourn at 09:36 PM.

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

Charles moved to adjourn at 09:38 PM. Sharron seconded. Passed.