

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

October 20, 2016

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order on October 20, 2016, at 08:57 PM in the Association's clubhouse by the Secretary. Directors present were: Charles Brown, Sharron Dorenkamp, Judie Foster, Ken Ayars, Sharon Malion, Norma Theisen and Michele Jacobus. Our Property Manager Kevin Lavene was present.

The Secretary noted a quorum was present.

The Secretary, Sharron Dorenkamp nominated Charles Brown for President. Norma seconded. Passed.

The Secretary, Sharron turned the meeting over to Charles.

Charles nominated Judie Foster for Vice President. Norma seconded. Passed.

Charles nominated Norma Theisen for Treasurer. Michele seconded. Passed.

Charles nominated Sharron Dorenkamp for Secretary. Judie seconded. Passed.

There was no Open Meeting because our Homeowners had talked during our Annual Meeting.

Judie moved to approve our September 20, 2016 regular meeting minutes as amended. Ken seconded. Passed. Norma and Michele abstained.

Charles moved to approve our September 22, 2016 special meeting minutes. Judie seconded. Passed. Norma and Michele abstained.

Charles moved to approve our September 22, 2016 executive meeting minutes. Judie seconded. Passed. Norma and Michele abstained.

Kevin Lavene reported to our Board that Swingle will be cutting down the Cottonwood tree on Mineral hill around November 1st and 2nd, for Reconstruction Experts, Inc. to do the drain construction.

Charles moved to pass a resolution for water shut off at 2880-D W. Long Circle with the date determined by our Association Attorney Cheryl Mulvihill. Norma seconded. Passed.

Kevin Lavene updated our board that 2890-D W. Long Circle has not painted. Norma moved to approve a fine of \$50.00 for failure to paint. Judie seconded. Passed.

Our September 30, 2016 financials were \$611,194.36 in reserves, \$219,523.36 in money market account, and \$25,925.19 in our operating account.

No delinquencies were discussed.

For Old business, Charles discussed the plan for our Board, Saturday, October 22, 2016 meeting covering contracting requirements, and other concerns expressed by our Board.

We were also given an update about the Mineral hill progress.

There was no New business.

Kevin Lavene reported our November 1, 2016 newsletter articles will be: Letter from President, Annual meeting notes, landscape committee news, assessment rate change, Mineral hill construction, stolen bicycles and garage doors, window A/C removal reminder October 31, leaf removal process, snow removal policy, removal of flower planters, 2016 annual report, and letter from a neighbor.

Norma gave an update on rats.

Charles moved to pay our bills. Norma seconded Passed.

Charles moved to adjourn at 10:02 PM. Sharron seconded. Passed.