

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

October 18, 2018

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order on October 18, 2018, at 09:07 PM in the Association's clubhouse by our Secretary. Directors present were: Carla Kuhlman, Sharron Dorenkamp, Sharon Malion, Dennis Brooks, Gary Hubbard and Katelyn Rooney. Our Property Manager Kevin Lavene was present. Three homeowners also attended.

The Secretary noted a quorum was present.

The Secretary started our meeting by nominating Carla Kuhlman for President. Sharon M. seconded. Passed.

The Secretary turned over our meeting to President Carla Kuhlman. Carla nominated Sharon M. for Vice-President. Dennis Brooks seconded. Passed.

Carla nominated Sharron D. for Secretary. Sharon M. seconded. Passed.

Carla nominated Gary for Treasurer. Sharon M. seconded. Passed.

During the Open Meeting, a homeowner commented that it would be nice to have a big map of our Community to reference when talking about our area.

Sharon M. moved to approve our previous August 21, 2018 regular meeting minutes as amended. Gary seconded. Passed.

Sharon M. moved to approve our September 18, 2018 regular meeting minutes as amended. Gary seconded. Passed.

Kevin Lavene presented the bids to do the Mineral hill expansion of the drainage system of the hill. Carla moved to accept the REconstruction firms bid for \$103,087.00 to do the work. They did the first drainage system and have knowledge of the hill. Sharon M. seconded. Passed. This will come from our reserves.

Kevin Lavene reported our financials for September 20, 2018. We have \$649,413.29 in our reserves, \$165,067.90 in our money market and negative \$13,071.37 in our operating account. The negative amount in our operating is due to timing of checks and transfers from reserves.

There were no delinquency requests received for the waiving of fees.

Kevin Lavene reported that the following will be in our November 2018 newsletter articles: Letter by our President, 2018 Manager's report, our monthly assessment rate increase to \$155.00 per month effective January 1, 2019, annual meeting minutes, window A/C removal reminder due October 31, leaf removal process, snow removal policy, removal of flower planters, and letter from a neighbor.

The Landscape Committee report was given during our Annual meeting done prior to this meeting.

There was no old business discussed.

There was no New business presented.

Reminders that we have had coyote sightings and we have transients in our area again. Keep your garage doors, etc., shut and closed.

Carla called an Executive Meeting at 9:39 PM.

WE had resumes of two people to consider and will choose from in November's Board Meeting.

Carla adjourned this session at 9:47 PM.

Carla moved to pay our bills. Sharron D. seconded. Passed.

Carla moved to adjourn at 9:48 PM. Sharon M. seconded. Passed.