

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

March 15, 2016

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order on March 15, 2016, at 07:02 PM in the Association's clubhouse by the President. Directors present were: Charles Brown, Sharron Dorenkamp, Norma Theisen, Sharon Malion, Judie Foster, Ken Ayars, and Michele Jacobus. Our Property Manager Kevin Lavene was present. Four homeowners also attended.

The Secretary noted a quorum was present.

During the Open Meeting, a homeowner asked about the planting in pots, and also wanted a more reasonable time frame on the landscape project, such as extending the project to 10 years instead of 5 years.

Charles declared to go into an Executive Session at 07:11 PM to update our Board on the Mineral hill progress and the information going to and coming from our Burg Simpson Attorney Craig Nuss. Charles reminded our Board about proper Board behavior on internal Board issues. And, Charles reminded us that on Landscape issues, we are still in planning and research steps, so no decisions have been made, nor costs. Charles adjourned this session at 07:48 PM.

Charles moved to approve our February 16, 2016 regular meeting minutes as corrected. Judie seconded. Passed.

Kevin Lavene discussed the JKC Publishing Inc. website optimization proposal for our Association. Sharon moved to approve the \$1,500.00 plus \$150.00 for gallery which equals \$1,650.00. Judie seconded. Passed.

Kevin Lavene presented the Emerald Isle Landscaping rejuvenation proposal for \$3,772.00. This is for the plant material for the buildings being painted this year. Kevin was waiting on additional information needed from Josh.

Kevin Lavene discussed the Emerald Isle Landscaping Mulch Proposal for the buildings painted last year. Norma moved to approve the \$17,850.00 amount. Sharon seconded. Ken wants the depth specified. Michele moved to amend the motion with the mulch depth specified to 3 inches. Judie seconded. Passed.

Kevin Lavene presented the Emerald Isle Landscaping Crabapple Spraying proposal for \$293.00 to spray 3 crabapple trees and 3 Canadian cherry trees. Judie moved to approve the bid. Charles seconded. Passed.

Norma reported our financials. As of February 29, 2016, we have \$623,143.00 in reserves, \$185,229.00 in the money market, and \$32,889.51 in our Operating account. A Certificate of Deposit for \$50,000.00 matures on April 11, 2016. A Certificate of Deposit for \$60,000.00 matures on June 9, 2016. Both of these will roll into our money market to cover the split rail fence expense coming due.

There were no delinquencies to report.

For old business, Sharon reported on the Landscape Committee's renovation plan, planting pot containers, and the Committee's Mission statement.

For new business, Charles reported to our Board about the Mineral Station Area Master Plan (STAMP) meeting being held.

Charles moved to appoint Judie Foster to our ACC Committee. Norma seconded. Passed.

Kevin Lavene reported that our April 2016 newsletter articles will be: Distribution of 2016 Pool/Tennis Court passes mailed this year, pet reminders about leash and excrement removal requirement, painting involves more than just applying paint, 2016 painting schedule, ACC improvements, changes, and alterations, shrub rejuvenation trimming, and letter from a neighbor.

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

Charles moved to adjourn at 9:10 PM. Sharron seconded. Passed.