

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

June 20, 2017

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order on June 20, 2017, at 07:07 PM in the Association's clubhouse by the President. Directors present were: Charles Brown, Sharron Dorenkamp, Ken Ayars, Michele Jacobus, and Norma Theisen. Judie Foster and Sharon Malion did not attend. Our Property Manager Kevin Lavene was present. Four homeowners also attended.

The Secretary noted a quorum was present.

During the Open Meeting, a homeowner came for a landscape update.

Norma moved to approve our May 16, 2017 regular meeting minutes as amended. Ken seconded. Passed. Michele abstained.

Kevin Lavene updated our Board on the Mineral hill progress.

Kevin Lavene presented three proposals for the concrete replacement throughout our Community. Charles moved to accept the Denver Asphalt and Concrete Services bid of \$16,350.00 to do the work with added warrantee requirements and a deadline date of October 15, 2017. Michele seconded. Passed.

Kevin Lavene discussed the request from a homeowner and a proposal from Swingle Tree and Landscape Care to do tree trimming in an area. Norma moved to accept their proposal for \$552.00 to trim four pine trees at locations as follows: pine south side of 2888-G W. Long Circle, pine tree northwest corner of patio at 2888-A W. Long Circle, pine on northside of 2890 W. Long Circle, and pine west side of 2975-D W. Long Drive. Michele seconded. Passed. Norma suggested looking into a program with Swingle for pine tree maintenance and ash borer problem. Maybe schedule to have Kevin and Jason at Swingle to possible schedule a presentation by them.

Kevin Lavene informed our Board that hand rails are done by Commercial fence and Iron works. Norma moved to approve their proposal for \$2,030.00 to install hand rails at 2891 W. Long Circle and 3021 W. Long Court. These are to be core drilled and match the handrail at 2878 W. Long Circle. Charles seconded. Passed.

Kevin Lavene updated our Board that Request for Proposal (RFP) were sent out to six companies by Wendy with a deadline date of July 12, 2017.

Kevin Lavene shared plantings photographs from Wendy.

Norma reported our financials. As of May 31, 2017, we have \$504,927.47 in our reserves, \$85,163.24 in our money market, and \$79,311.74 in our operating account.

Norma reported there was no delinquency requests for the waiving of fees.

For Old business, an article will be in our newsletter telling people to remove anything that punctures the ground in our bark beds. In September, they will get notices. For Clubhouse renovations, an article will be in our newsletter that it is closed to do tile and carpet starting July 9th and 10th until work is done.

For New business, our Board had a long discussion about the role of our ACC and expenditures. Our Board covers expenditures. We reviewed pool rules and have made a couple of updates. Food is allowed in the pool area, but class containers are still restricted.

Charles informed our Board that Judie Foster has submitted her resignation from our Board, effective immediately.

Kevin Lavene reported our July 2017 newsletter articles will be: Police article in August, our National Night Out (NNO) party on Tuesday, August 1, 2017 at Clubhouse 6:00 – 8:00 PM including a food and pet food drive and other donations, remove items from bark beds, clubhouse closed dates for renovation, do not set large items on street, where to get pool/tennis court passes and keys, SouthPark HOA #2 is NOT a skate park, 2017 painting reminder, alleyway safety precautions, trash removal guidelines, why we paint every 5 years and letter from a neighbor.

Charles moved to go into Executive Session at 10:04 PM. The Board discussed Judie Foster's resignation from the Board and that new resumes should be submitted to Secretary at 2850 W. Long Avenue, Littleton, CO 80120. The session ended at 10:37 PM.

Charles discussed the Landscape renovation project and that the Board should allow Wendy to perform her tasks, insure all areas get the same treatment, and to watch the budget.

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

Charles moved to adjourn at 10:44 PM. Sharron seconded. Passed.