

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

August 18, 2015

The regular meeting of the Southpark Homeowners' Association Number 2 Board of Directors was called to order on August 18, 2015, at 06:59 PM in the Association's clubhouse by the President. Directors present were: Charles Brown, Sharron Dorenkamp, Jim Ramsay, Sharon Malion, Judie Foster and Michele Jacobus. Norma Theisen 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 asked about Swingle removing a tree in the mulch bed at 2975-D W. Long Drive, because it is encroaching on their unit. A homeowner at 2962 W. Long Drive reported lights out in their area, dog problems with spots and feces, and oil spots in the alleyway.

Jim moved to approve our July 21, 2015 regular meeting minutes as written. Judie seconded. Passed.

Kevin Lavene is working with Steve at Perfect Patch Asphalt Co. Inc. to get the work completed by August 31 to September 1, 2015.

Kevin Lavene reported that a mailbox kiosk was destroyed. The bids were about \$4,000. This has been tabled to discuss later.

Kevin Lavene requested a budget meeting for Wednesday, September 2 at 7:00 PM in the Association's Clubhouse.

Kevin Lavene informed our Board that the Strong Room insurance looks good.

Kevin Lavene will look into the insurance for Colorado Management to see if SouthPark HOA #2 can be named on their insurance and that they are up to date on what needs to be covered with their insurance policies.

Norma was not present for a financial report. Charles reported that two Certificates of Deposit are coming due in October and December.

Michele reported a delinquency requesting the waiving of fees as follows:

2875-B W. Long Cir. – Charles moved to deny the waiving of late and processing fees, and noted that it is the homeowner's responsibility to check that a change in processing a payment is completed correctly. Judie seconded. Passed.

For new business, Sharron volunteered to head the Nomination Committee. Judie seconded. Passed. Charles moved to put all Board member names on the proxy. Judie seconded. Passed.

Kevin Lavene reported that our September 2015 newsletter articles will be: send in your resumes to serve on our Board, annual garage sale Saturday, September 19th, annual meeting Thursday, October 15 at 7:30 PM in the clubhouse, displaying of political signs, do not feed the wildlife, final 2015 paint reminder, neighborhood fences, NNO success, alleyway safety precautions, items on sidewalks, letter from a dog owner, and letter from a neighbor.

There was no Old business.

Charles moved to adjourn at 08:18 PM. Sharron seconded. Passed.

Charles called an Executive Session at 08:22 PM. All Board members were updated about our first Executive Session Meeting. A letter will be written by the Board of Directors to be attached to the letter that is being sent out by the Attorney.

Charles moved to adjourn this Executive Session at 08:46 PM. Sharron Seconded. Passed.

Kevin Lavene discussed the landscaping changes meetings to prepare our homeowners for changes. The dates scheduled are Tuesday, September 8 and Thursday, September 10 at 7:00 PM in our Clubhouse. This will be put in the newsletter.

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