

# Southponte Square H.O.A. Board Meeting

## Summary of Meeting Minutes

January 26, 2016

The meeting was called to order by president Kathy Toppe at 6:34 PM. Roll call, Present: Ken Wonsowski, Darrick Whitaker. Excused: Jeff Myers and Ed Andrews.

**President's Report:** Kathy stated she has received a question about a tree replacement and explained the restriction on planting trees to close to the street lights to the owner.

**Treasurer's Report:** Ken reported the current checking account balance and all bills have been paid to date, report placed on file and any association member may it upon request. Ken discussed the new software he is now using and the reports that it can generate. The next meeting the board will work on the 207 dues letters and review the liens as needed due to non-payment.

**Secretary's Report:** Darrick reported that there are three (3) existing liens. He had a meeting with the board's attorney and now the owners who wish to remove a lien will give a check for the correct amount of all expenses, past dues, and late fees to the board which then will release the lien information to him for processing with the county register of deeds office.

**Under old business:** Sub construction update, the progress of 15175 Oak Knoll Drive (lot 110) was discussed and the new owner has replaced defective roof trusses to date. This structure has been under construction since July of 2011, the township building department will be questioned if any inspections have been requested and the status of any permits on the home. The new home at the corner of Foxhill and Cricket is moving along well.

**Under new business:** Kathy asked to provide new lighting for the sign at the Telegraph road entrance. Darrick stated he will investigate options and get back to the board on them. Darrick reported on flooding issue complaint from three home owners on Southponte whose homes back up to the sub just west of us, Orchard Meadows. The construction site of a new home there has improper grading which foods all rain onto their back yards. Darrick stated he will discuss the problem with the builder. The board also discussed the sub's street lighting regarding changing to LED from the present high pressure sodium. Darrick with talk with a representative at Consumers Power to see what the costs would be.

The next board meeting will **Thursday, March 16, 2017.**

The meeting was adjourned at 8:27 PM.