

# Southpointe Square H.O.A. Board Meeting

## Summary of Meeting Minutes

June 22, 2017

The meeting was called to order by President Kathy Toeppe at 6:32 PM. Roll Call – Present: Ken Wonsnowski, Darrick Whitaker, and Josh Walker, Absent: Ed Andrews.

**President Report:** Kathy stated the recent sub wide garage sale was successful with over twenty (20) homes participating. She reported several compliments on the subs looks from people.

**Treasurer Report:** Ken reported the current bank balance and stated all bills have been paid to date. This report was placed on file and any association member may view it upon request. He also stated one check for \$ 360.00 had not been cashed by 4 Seasons lawn care yet. He reported that there are sixteen (16) members who have not paid their 2017 dues yet. There are four (4) who have not paid their 2016 and 2017 dues. A motion by Josh, seconded by Kathy to place liens on these four (4) properties if they are not paid up including late fees by January 15, 2018. Motion carried 4-0.

**Secretary Report:** Darrick reported that letters have been sent to three owners who purchased adjacent lots and combined them to their properties that they are required to complete the sidewalk on these lots. Also, letters were sent to four (4) other lot owners explaining the motion at the annual meeting to require all lots to complete their sidewalks. One reply has been received to date.

**Old Business:** Construction status of two homes was discussed. The home on Oak Knoll Drive which has been under construction for **seven (7) years** had its building permit expire on June first. The Township supervisor stated at the most recent Township Board meeting that the building department was considering granting a six (6) month extension. He also stated they were meeting with the owner this week to discuss this extension. Several people in the audience at the meeting spoke against the extension during public comments. Darrick also reported there are four (4) current liens on properties for back dues.

**New Business:** The board discussed the need for better lighting at each entrance to the sub. Josh made a motion, seconded by Kathy to add any additional lighting at each entrance to the current lighting district the sub has with the Township. Darrick stated he will review this with the Township Clerk for action. Motion carried 4-0.

The next Board meeting will be Thursday, August 17, 2017.

The meeting was adjourned at 8:37 PM.