

Southpointe Square HOA Board Meeting

Summary of Meeting Minutes

December 10, 2015

The meeting was called to order by President Kathy Toeppe at 6:35 PM. Roll call: Present- Kathy Toeppe, Ed Andrews, Ken Wonsowski, Darrick Whitaker. Excused- Jeff Myers.

The **President** reported out on 2015 accomplishments, sub wide garage sale, 2015 annual meeting, sub wide picnic, and the Santa visit.

The **Treasurer's** report was given by Ken Wonsowski incoming Treasure. The report was placed on file and may be viewed by any association member upon request. It was reported that three (3) property owners are now three (3) years delinquent in annual dues payments and liens will placed on these properties. A motion was made by Kathy Toeppe and seconded by Ken Wonsowski to increase late dues penalty from twenty five dollars (\$25.00) to fifty dollars (\$50.00) for 2016 and beyond. Motion carried 4 yes, 0 no. Ken stated he will revise the sort of the dues report by lot number and owner name. It was also agreed to process all dues payments through the Treasurer. A motion was made by Kathy Toeppe to set the financial year to June 1 to May 31 seconded by Ed Andrews. Motion carried 4 yes, 0 no.

Secretary Darrick Whitaker discussed the current status of the legal action against the owner of 15175 Oak Knoll Drive. It was agreed that we will continue to proceed with the injunction and recovery of all legal expenses of the legal actions. Current picture taken of this structure were reviewed and discussed, they will be presented to the Township Board at the next meeting of their Board.

The following was agreed to as a **tentative 2016 schedule**:

Annual Meeting – Thursday, May 19, 2016

Sub Wide Garage Sale – Friday and Saturday, June 17 and 18, 2016

Sub Wide Picnic - Saturday, August 20, 2016

Santa Visit - Sunday, December 11, 2016

2016 capital and common area improvement projects were discussed. The Board will investigate the cost to repair and stone the circle on Brichdale. The Board will also investigate the costs of tree trimming.

Meeting was adjourned at 8:37 PM.