

Southpointe Square HOA Board Meeting

Summary of Meeting minutes

July 14, 2016

The meeting was called to order by President Kathy Toeppe at 6:30 PM. Roll Call: Present Kathy Toeppe, Ed Andrews, Ken Wonsowski, and Darrick Whitaker. Excused: Jeff Myers. Member Kevin Perry

The **President** discussed the idea of using an annual newsletter again as in the past. After discussion the board agreed to do one at the end of this year.

The **Treasurer's** was given by Ken Wonsowski and placed on file and may be viewed by any association member upon request. Ken reported twenty (20) owners are **now late** in paying their 2016 dues and will receive a letter indicating new dues fee. Ken also stated all bills are paid. Ken reported that a correspondence from our lien attorney stated that all liens in place are still valid whether sales or bankruptcy occur and will not be released until paid in full. There are currently three liens filed.

The board discussed the lack of progress of construction to complete the home at 15175 Oak Knoll Drive. They will revisit this at the September board meeting to plan any actions required.

The secretary reported on owner complaints of stored cars and trucks at 4882 Southpointe again. The owner of this address will be sent a letter to remind him of the master deed restrictions and township zoning restrictions on storing vehicles.

Ken reported on a tree trimming bid from 4 Seasons Tree Trimming, the board accepted the bid and will schedule trimming of trees that pose safety issues and blocking light from various street lights.

It was discussed and agreed that the board will hold meetings every other month on the third Thursday of that month.

The annual block party was discussed and Saturday, August 27 was selected as the date, time 2 to 6 PM. Rick Kidd has offered the use of a lot he owns, Kevin has a tent, and the board will rent the tables and chairs needed. Members are asked to bring a desert dish to pass. Again it is BYOB.

The sub road repaving and repairs and sub party will be added to the "What's New" section of the website.

Meeting adjourned at 8:45 PM.