

Southpointe Square H. O. A. Board Meeting

Summary of Meeting Minutes

June 3, 2020

The meeting was called to order by Vice President Ed Andrews at 6:35 PM. Roll Call: Present Ken Wonsowski, Darrick Whitaker, Josh Walker. No association members present.

President Report: Ed lead a discussion on a flooding complaint from an owner on Cricket Lane. She met with the township building official and a representative of the County Drain Commission. The flooding seemed to come the two new homes being constructed behind her home. The owner and members of the board will attend the next township Board meeting to seek aid from the township to resolve the issue. Ed also stated he received a question from an owner on Fox Hill questioning who had the responsibility for curb repair. Ed and Darrick will follow up with the County Road Commission.

Treasurer Report: Ken stated the current account balance is nine thousand one hundred forty-six dollars and seven cents (\$ 9,146.07). He also stated that we are at fifty percent of 2020 dues received. All bills to date are paid. Ken told of the backup flash drive failure he had, he will purchase two new ones and try to retrieve the lost data.

Secretary Report: Darrick reported that are currently seven (7) liens on file with the County Register of Deeds. One has been resolved by monthly payment agreement and four (4) are going to court to foreclosure status. Two others are in a one- year late status. He also stated that he emailed the township blight inspector a complaint of high weeds on lot number 152 on Peach Tree Lane.

Old Business: The board has not received any requests to join the board, the Secretary will ask a person who resides in phase four (4) if she would agree to be on the board. There was no new information on the proposed walking path behind the sub on the StoneCo property.

New Business: Ed discussed possible dates for the annual meeting, it was agreed to look at a date in September this fall after the virus issues settle down some. In August, the board will pick a new date based on the conditions at that time. The board also agreed to award the dues late fee date from 10/1/19 to 10/1/20, this will allow members who need more time to pay the 2020 dues to not be charged a late fee. The board also agreed to raise the late fee to match the annual dues of seventy dollars (\$70.00). Ken stated that he is working with Haynes Reality for another paper shredding day for the sub members. Ken asked if it would be possible to talk with Mannik Smith on redrawing the subdivisions plot plan due to several owners purchasing lotto their homes and combining them into their property. Darrick stated he will contact Mannik Smith about finding the cost to do this. Ed stated he has received complaints from

several members about the 2017 annual meeting vote to have all remaining lots complete their sidewalks. The board agreed to have our attorney send letters to those who have not completed the sidewalks with a date to have them completed in 2020.

The meeting was adjourned at 7: 42 PM. The next board meeting will be scheduled for a date in August.