

Southpointe Square H.O.A. Board Meeting

Summary of Meeting Minutes

March 14, 2018

The meeting was called to order by President Kathy Toeppe at 6:35 PM. ROLL CALL - Present: Ken Wonsnowski, Josh Walker, Ed Andrews, and Darrick Whitaker. Also present were active association members: Allen and Lana Dedeluk, Robert Boudrie, Terry and Terry Barnhart, Jenny Naclevd, and Sharon Montri. Also present was Mr. Kraig Smith.

President Report: Kathy opened the floor to comments and questions from association members present first. Sharron Montri voiced her concern about trailer storage, notices, and letters to remove. She felt the board has been not treating all members equally. Allen Dedeluk stated he would like to return to the original master deed restriction of 5 consecutive days and not more than 10 days per 30-day period. Terry Barnhart stated the board should review the bylaws and master deed because of different wording on his copy to the copies posted to the web site. After much discussion the board will review these with those on file at the Monroe County Register of Deeds office. The web site copies may be corrected. Kathy also reported that the new entrance street lights have been installed by Consumers and they help.

Treasurer Report: Ken reported the current checking account balance and all bills have been paid to date. Ken's complete report maybe reviewed by any active association member upon request. Ken also discussed the dues history and fielded questions that arose from bylaw and master deed dates published. Member present also questioned the use of non- street legal golf charts, go charts, and other RV vehicles driven on the streets. They wee reminded that the streets are under the control of the Monroe County Road Commission and all complaints should be called into the police.

Secretary Report: Darrick reported he had received correspondence from Federal Bankruptcy Court that an owner on Peach Tree Lane had the filing removed. He informed all present that he and Ken have scheduled a meeting with our attorney to discuss how the letter of lien notifications will be drafted and mailed to property owners effected in the future.

Old Business: A construction permit has been issued to 15175 Oak Knoll Drive over objections by the board and property owners to the township board. The HOA board has instructed our attorney to proceed with our complaint in the Monroe County Court system to stop construction and remove present uncompleted structure. This house has been under construction for over six and a half (6.5) years. A motion by Josh, seconded by Ed to accept 4 seasons bid for lawn care and maintenance for 2018. Motion passed 5-0. There was no hourly increase in rates.

New Business: The first ever children's Easter Egg Hunt has information the web site. Ken will post updated information as he receives it from Jenny.

The next board meeting date has not been scheduled, a notice of date and details will be posted on the web site 10 days before its scheduled date.