

2018 Southpointe Square H. O.A. Annual Meeting Minutes

May 19, 2018

The meeting was called to order at 6:33 PM by President Kathy Toeppe. The president called roll: Present – Ed Andrews, Darrick Whitaker, and Josh Walker, Excused – Ken Wonsowski. Association members present were – Ron Gootee, Jerry Mason, Jerry Piecre, Aleta Jackson, Allen & Lana Dedelvk, Terry & Terry Barnhart, Melania Stroud, Bob & Denise Novak, Ray Starll, Rick Kidd, Roger & Pat Kidd, Scott LaPrad, and Sharn Montri.

A motion to approve the 2017 Annual Meeting Minutes was made by Bob Novak, seconded by Terry Barnhart, motion passed.

Treasurer's Report: Secretary Darrick Whitaker gave the report and reviewed the coped handouts, noting that lawn care and maintenance of common areas is our largest expense. Comments by the members present expressed a wish to have the board work to reduce this expense. The board suggested that they would look at applying stone in the island areas and remove grass.

Announcements: There were no announcements from the board members or association members present.

Old Business: Darrick reported on the status of the home under construction (15175 Oak Knoll Drive), the flipper has an agreement with the township building department that the home will be completed by July 13, 22018 or be demolished. Rick Kidd expressed his concerns and provided additional information on the most current status of this almost **seven (7) year build**. He stated that he had a meeting with the finical backer of the flipper. This gentleman stated he has stopped founding of the project. The board will continue to seek legal action to have the uncompleted home demolished and the lot restored. The board stated they will change attorneys if it is in the best interest of the association.

Darrick reported on the associations liens for nonpayment of dues and other expenses that are the reasonability of the property owner. There are currently five (5) liens recorded with the county register of deeds. They range from eight (8) years to two years of nonpayment.

The last item of old business was reporting the subdivision wide garage sale will be June 15 and 16.

New Business: The terms of Kathy Toeppe, Ed Andrews, and Ken Wonsowski are up. They have expressed interest to continue on the board. Rick Kidd was nominated from the floor to also run. After a count of the written ballots Kathy, Ed, and Ken received the most votes. Rick Kidd may replace any board member who resigns or is incapacitated by receiving the next largest number of votes for remainder their term. There was no other new business.

Final Questions & Comments: One member questioned if the board could select one garbage hauler for whole subdivision. Kathy replied we had looked into this years ago and could not get the three haulers to give us a bid. Therefore, it remains each property owner's responsibility to contract for garbage removal. One member commented on the use of unlicensed go charts and golf charts on the streets.

The board will contact the county sheriff office to seek additional patrols. The majority of those present stated that they felt the board should enforce the original master restrictions on boat, trailer, and RV storage. The board stated they will start this again, letters will be sent to owners who do not follow the deed restriction reminding them of the deed restrictions and possible fines. The board reminded those present to trim their trees along the sidewalk and to maintain the sidewalk in good repair, so it does not become a tripping hazard people using the sidewalks.

A motion to adjourn was made by Aleta Jackson, seconded by Terry Barnhart and the meeting was adjourned at 8:17 PM.

cc: file and Web Site.