

Southpointe Square H. O. A. Board Meeting

Summary of Meeting Minutes

Wednesday, August 12, 2020

The meeting was called to order by Vice President Ed Andrews at 6:34 PM. Roll Call: Present Ken Wonsowski, Darrick Whitaker, and Josh Walker. No association members were present.

President's Report - Ed talked about the recent presence of county sheriff's deputies issuing speeding tickets. He has noticed drivers driving slower but feels they pick up speeds after the deputies are no longer present so often.

Treasurer's Report - Ken reported the current account balance is \$ 13,746.82. He stated that 95.5 % of the members have paid their 2020 dues and only six (6) have not. He discussed the that the dues are still coming in with USPS post mark dates of July 30 and 31, and he will wait to send out late dues letters until next week. He also stated that all bills are paid.

Secretary's Report – Darrick reported there are nine (9) liens on file with the county clerk's office. He also stated that our attorney is awaiting word on four (4) court actions to force dues payments from the longest standing liens. He also stated that two property owners have completed their sidewalk work and three others have not responded to the letter and have until the end of October to complete the work. If not completed the board will discuss the possible options with our attorney.

Old Business - The board still has a vacancy and is hoping some member will step up and become a board member. If interested or would like to know more, please contact any board member. A motion by Darrick, seconded by Josh to set Tuesday, October 20, 2020 at 6:30 PM for the 2020 annual meeting, motion carried. Darrick also reported that he had talked with Mannik Smith about updating the sub's plate drawings and it seems not be cost effective due to filing costs with the Lansing offices.

New Business – Darrick has met with the owner on Cricket Lane who experienced flooding of her back yard. She stated that the township supervisor and building official had not gotten back to her as promised. The board will discuss this issue with our attorney. The two new

homes under construction behind her property are contributing to the flooding and their sump pump discharge lines run across our property into our retention pond. Several members have complained about trees limbs blocking the sidewalks. Some have inquired about the possibility of have a location to drop off limbs and chippings for disposal by a contractor provided by the board. Darrick stated he would investigate the costs for removal.

The meeting was adjourned at 7:58 PM.