

Southpointe Square H. O. A. Board Meeting

Summary of Meeting Minutes

Thursday, July 1, 2021

The meeting was called to order by President Eric Linsenmeyer at 6:30 PM. Roll Call: Present- Ed Andrews, Ken Wonsowski, Darrick Whitaker, and Josh Walker. There were fourteen (14) association members present.

President's Report – Eric stated that he had met with officials of the Monroe County Road Commission requesting to make several intersections along Southpointe Blvd. three way stops. The official ruling is that is not possible. They did agree to look at the possibility of marking the crosswalk areas at intersections. He also reported he will look into more county sheriff patrols, if possible, to combat speeding. He stated that board meeting's locations will be at the township nature center to accommodate members. All future board meetings will be posted on the association's web site.

Treasurer's Report - Ken reported the current account balance is thirteen thousand nine hundred thirty-seven dollars and seven cents (\$13,937.07). To date eighty-six per cent of dues have been received, with twenty-six (26) members not paid. Any dues received post marked after June 30 will be considered late and the late fee of seventy dollars (\$70.00) will apply.

Secretary's Report - Darrick discussed the ongoing issue with a contractor's illegal sump pump discharge lines going into our retention pond. A motion by Josh, seconded by Eric to cut and cap or cap the lines on our property carried. There currently four (4) liens on file with the Monroe County register of deeds office. One is still protected by under bankruptcy court actions, of the remaining three two are in court proceedings to recover all costs.

Old Business – There was a long and lively discussion on the boards idea to cut costs by applying stone to the three and half islands. Several members who live at two of the islands present commented they were highly opposed to removing the grass and applying stone. A motion by Eric, seconded by Ken to table any actions to remove grass and apply stone carried 4 to 1. The board will not proceed with any islands landscaping. Darrick reported that letters have been sent to the remaining four (4) lot owners stating they have until July 30, 2021, to install the sidewalk sections they are missing.

New Business – The board has not set a date for the 2021 annual meeting; they throw it out to the member present and asked if summer or fall will be better. All agreed that fall, in September would be preferred. Having it on a Sunday afternoon was also agreed as a trail day. One member suggested that a block party could be before or after the meeting. This will be considered if enough volunteers can come forward. Eric discussed road curb repairs, the road commission states it is the responsibility of the township and the property owners to request repairs of the road commission. Eric and many others felt it is the road commission's responsibility. Eric stated he will continue to research this issue and send a letter to the road commission to maintain the deteriorating curbs. Darrick reported that the board is working on the bylaws revisions to better align with the master deed restrictions. It has been three

years since the board has had the lawn care service work bid and this year with a new owner for the current company the board will sent out a request for service to at least three companies for their bid.

A member questioned the board if they could have no parking signs posted for either side of the roads, again the roads are county owned and controlled, but Eric stated he will check with them to see if this is possible. Another member asked if the board it could stop the illegal use of golf carts by underage drivers in the sub.

The meeting was adjourned at 7:52 PM.