

South Pointe Board Meeting - Tuesday, August 6, 2019

Attended: President Gregg Kasper, Management Co. Kaitlyn Linford, Board Members: Connie Burton, Joleen Gunderson, Jan Medina, Russ Pearson, Vince Toscan. Vice President Allen Kemp excused.

Meeting Called to Order at 6:00 PM by President Gregg Kasper. Minutes from the July 2, 2019 board meeting were read. A motion was made to accept the minutes, seconded and approved.

Management Company-Kaitlyn

Financial reports were reviewed (Acct Bal, Profit/Loss). Total of all accounts is \$252,639.66. Overall we continue to remain under budget. Stucco and the pool are over budget. Yet to be paid is Nye's Tree Service and one remaining payment to Eckles Paving. There were no delinquent **HOA accounts**. 2 late fees.

Resident Requests and Concerns

There have been 3 homeless cats wondering into garages and hanging out in the south area. There are traps in the pool house. Trapped cats need to be taken to the animal shelter. Any resident can do this. Allen Kemp will be asked to assist.

A resident mentioned a concern about some of the fireworks in Friendship Park being set off too close to SouthPointe homes. Anyone concerned needs to contact South Ogden Recreation Department as they issue the permits.

Grounds and Landscaping

Two types of treatment have been put on the lawns for weed control and fertilizer. The grass is looking better. The curbing lawn between units #60 - 61 is dead. Sod will be placed in the fall. Unit #41 needs the sprinklers adjusted to cover the curb grass and #68 is getting too much water in the planting area. Exposed wires by Unit #3 are being covered, leveled and lawn will be seeded or sod laid. Some of the timers will need replaced next year. An electrician needs to check the wiring by #49.

Tree trimming has been completed. The shrub in the island at the second entrance needs to be trimmed. It is blocking the 10 MPH sign. The large trees have been removed. The stumps have been ground but the large piles of wood chips have not been removed.

Maintenance and Pool

Trim painting will begin this week. Concrete lifting and curb repair will be done this month. Stucco work will be in a couple of months.

There are 2 extra sets of pool filters. They will service the pool through next year. For the safety of everyone the pool gate is to be locked at all times.

Some of the fire hydrants have been flushed.

Speeding continues to be an issue.

New Residents

None

Annual Picnic

The Annual Picnic will be held at the Friendship Park Bowery on August 10th. at 5:00 PM. Food will be catered by Hug-Hess Cafe. The Riverdale Community Band will present a program. All board members are asked to be at the park by 4:00 to set up.

Adjourn: A motion made and accepted to adjourn meeting at 7:35 PM