SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.
Minutes of Board Meeting held January 10, 2012
at Berkeley Conference Room

Board Members Present:	Jeremy Purbrick (chair), Lewis Tisher, Mary Jo Coppola, Rainer Dammers
Present for Berkeley:	Tony Smith
Guests:	Diane and Lou Weinstein, Paul Rowe

With a quorum established the meeting was called to order at 6:34pm

Discussion about concern with leaves accumulating on the common property behind Winston Ridge,Westgreen, and Parkview Crescent.

The minutes of the October 18 Board meeting were approved.

Treasurer's Report: Finances are in good shape.

ARB Report: ARB meeting minutes are posted online on http://southernvillage.org/

Townhome Report:

The 2012 budgets as submitted by the BOD were approved by the TH committee.

The committee approved the removal of the birches from behind TH 2, the pruning of the bradford pears behind Westend and the pruning of crepe Myrtles behind Highgrove.
A motion passed to remove the birch trees behind TH2 by Ecologic and perform the pruning not to exceed $1,250.

A motion passed to approve roof maintenance by Gregg Melville Homes LLC not to exceed $2,750.

One TH member requested that trash cans be placed at the playgrounds. The BOD will discuss this in the context of the 2012 budget.

Condominium Report: nothing to report

Going Green Report: nothing to report

Social Media Report: nothing to report

Welcoming Committee: A Facebook site was created, and welcome bags were assembled and given out 6 new residents so far. A meeting for new residents is planned for late January or February.

Alley Ways: nothing to report.

Manager's Report: see http://southernvillage.org/2012/01/09/january-managers-report-2/

Other Business: Paul inquired about the request in October by the MSA for the HOA to provide funding towards a permanent roof over the stage. There has been no further communication on the matter since Rainer let the MSA know in October that we had closed our budget at that time.

There being no further business the meeting was adjourned at 7:14 PM