

**SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Minutes of Board Meeting held April 17, 2012  
at Berkeley Conference Room

Board Members Present: Mary Jo Coppola (chair), Lewis Tisher (Treasurer),  
Elizabeth Preddy, Rainer Dammers (acting Secretary),  
Bobby Malik (partially)

Present for Berkeley: Tony Smith

Guests: n/a

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

The minutes of the February 28<sup>th</sup> Board Meeting were approved.

**Open Comments:** residents raised legitimate concerns about the state of landscaping in SV. Those were addressed and will be monitored via regular meetings going forward and reported at the board meetings.

**Treasurer's Report:** Finances are in good shape. There are outstanding fees from the Market Street Condominium Associations for 2011 & 2012. Those will be pursued according to collection policy. As the MSA liaison Rainer will get in contact with the MSA to discuss past agreement and current situation.

**ARB Report:** ARB meeting minutes are posted online on <http://www.southernvillage.org>  
A discussion on the state of disrepair of an increasing number of homes in the neighborhood as SV ages.

The fact that residents can bring concerns and complaints forward to the Board of HOA to be handled does not seem to be widely know.

Communication about this policy will be increased.

The ARB will be invited to the next board meeting in July.

**Townhome Report:** all the roofs were inspected. Roof leaks were detected and will be fixed. Some wood rot and other problems were detected and a priority list of repairs will be developed  
There were problems with the landscaping this Spring. The current landscaper is being monitored closely on the upcoming milestones.

**Condominium Report:** no representation

**Going Green Committee Report:** updates are made to the website to reflect events in Spring like Earth Action Day, bicycling events, etc.

**Social Media Communication Committee Report:** The next AGM package should have a letter from the president as well as information like 'who to call', etc.

There is going to be feature about the Carrboro high school Prom in the Chapel Hill Weekly and Chapel Hill Magazine. We will actively poll stories from the residents to publish in those papers

**Welcoming Committee:** another meeting at Town Hall Grill is being planned.

**Landscaping:** The irrigation at the Arlen Park entrance is not working. To repair that would cost \$3000. A motion passed to repair the irrigation system and plant flowers.

A motion passed to remove small stones on Arlen Park that keep being washed down for \$500

Motion passed to mulch the trees on common area for up to \$4000,-

A proposal to replace the gravel with grass on the corner of Edgewater Cir and Brookgreen Dr was tabled for offline decision via email to allow the directors to review the current state in more detail.

**Manager's Report:** see <http://southernvillage.org/wp-content/post-files/SVHOA-Managers-Report-04.17.12.pdf>

**Community Watch:**

There has been an increase in the number of break-ins lately.

Currently Community Watch has 28 Block Captains, communicating with their Block Neighbors. Of the streets in Southern Village there are Block Captains located on or living near 96% of the streets.

51% of the total residences are covered by Community Watch. Only one of the Townhouse locations is covered by a Community Watch representative. We are currently trying to get more Townhouse and Condo persons involved.

The Southern Village Apartments, in one location, are not involved with the Southern Village Community Watch Program.

**Other Business:**

- There are repeated requests to install recycling centers in more parks. Each recycling center would cost \$2000 to install and \$50 per week for the collection. The board decided to discuss this point in the context of the 2013 budget planning.
- A motion passed to allow Remax to use the athletic fields for a charity fundraising event.
- Edward Jones requested to use the listserv to inform the community about a fun day event they plan in front of their location some time in May. Concerns were raised over the commercial use of the listserv. Rainer is to reach out to Edward Jones about the exact nature of the event and specific request before a decision can be made.
- A request came to the board to place a memorial in a park for a long time resident who recently committed suicide. There was insufficient information available about the request to make a decision. The topic was tabled for the July release.

There being no further business the meeting was adjourned at 8:21 PM