

**SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION INC.**  
**Minutes of Board Meeting Held July 10<sup>th</sup> 2012**  
**Berkley Conference Room**

Board Members Present: Mary Jo Coppolla (Chair),  
Lewis Tisher (Treasurer)  
Elizabeth Preddy, Rainer Dammers  
Bobby Mallik (secretary)

Present For Berkley Management: Tony Smith

Guests: Julia Thompson, Susan Duke,  
Jake Pressley (Orange Co. Forestry Service)

With a quorum established the meeting was called to order at 6:35pm

The minutes of the April 17 Board meeting were approved.

**Petitions & Requests:** Forestry Service: Mr Pressley addressed concerns the forestry service has regarding Southern Village, these specifically were: Promoting health of trees in Southern Village, Preservation of the trees in Southern Village, Cutting down trees to allow for growth and longevity of these. (10x10 spacing)

Cooper Charity Event – Board approves donation of \$250 to this.

Ms Coppolla met with DR Bryan regarding the proposed building of a hotel across 15-501 with pedestrian access to Southern Village.

Mr Dammers met with the rep from Edward Jones regarding a block party and this was moved to the fall sometime.

**Treasurer's Report:** Finances are in good shape.

For May 2012 Income exceeded expenses. YTD income exceeded expenses  
Summary: All is coming along fine as anticipated.

Financial reports are available for review on the SVHOA website.

2<sup>nd</sup> half of financial year is underway, this would be a good time to consider these prior to October 2012.

Delinquency report:

Collection process has been initiated on certain delinquent accounts.

4 accounts are delinquent with 3 liens.

**ARB Report:** Results of considerations are posted on the website.

Landscaping report: Bids were negotiated for on townhomes and courtyard landscaping.

3 proposals were considered and US Lawns were approved for work. This was approved for beginning August 15<sup>th</sup> 2012

The Board approved the change in the landscaping service. This includes leaf removal and mulching

**Townhome Report:** Gregg Mellville and David Carroll surveyed roofs for leakage potential.

Recommendations were made for timing of other town homes \$200 per year per townhome is available.

Board approved asphalt enterprises to repair general deficiencies in alleyways.

**Going Green Committee Report:** Nothing to report.

**Communication Committee Report:**

-Elimination of neighborhood was discussed and approved,

-Facebook – Susan Duke is responsible for the majority of posts on this.

-Yahoo listserve – using this to promote communication between residents and the community discussed as an alternative method of communication.

-Bev Carr's email blast for events of the week on Southernvillage.com

-Welcoming issues were discussed of which Susan Duke is affiliated with, Sept 10<sup>th</sup> @6.30 is a tentative date for a welcoming of new residents.

**Landscaping:**

Ecoscapes is no longer and a new company (Ruppert Landscape) is willing to take over and assume responsibility. The Board approves a motion to employ Ruppert in the same capacity as Ecoscapes.

**Community Watch:**

July 26<sup>th</sup> @Christ Church – meeting with the Police Department.

No new business

**Other Business:**

Reserve Study

The Board approved the reserve study to be completed by Bruce Raymond Common Areas / Alleys / Townhomes

This was estimated at \$3500 for a complete study to be paid by the 3 entities.

**Wish List:**

Recycling – People want trash cans and service throughout SV also dog waste containers have been requested. These issues will be taken up at a later date

Meeting adjourned 7.40pm