

Southern Village Homeowners Association
Board of Directors
Tuesday, December 2, 2014
600 Market Street, 1st Floor Conference Room
7pm

Attend: Rainer Dammers, Arun Kilara, Phil Meyer, Bobby Mallik
Absent: Cindy James
Other: Tony Smith, Sarah O'Brien

Quorum

With Quorum established the meeting was called to order at 7pm.

Open Comments

Ms. O'Brien spoke briefly about the 2014 events that happened as part of Market Street Association; then she discussed the upcoming 2015 events; finally she thanked SVHOA for its financial support

2015 Budget

The 2015 budget was approved as submitted.

Street Trees

Discussed proposals for maintaining all the street trees thought SVHOA; no formal action taken; next step is for the new Board (elected following the AGM) to take up the issue & make a decision for 2015

ARB Guidelines

Discussed the suggested changes to the existing ARB Guidelines; no formal action taken; next step is for Mr. Dammers to meet with members of the ARB prior to the Christmas break to discuss Board feedback

Adjourn

Being no more business the meeting was adjourned at 8pm.