

**Southern Village Homeowners Association
Board of Directors Meeting
101 Market Street, 1st Floor Conference Room
Tuesday, September 18, 2018
6:30pm to 9pm**

Establish Quorum / Call to Order

Open Comments

Approve Minutes of Previous Meeting

President's report

- 106 Tharrington Drive – ADU update
- Path connecting to Parkview Cres, communication from adjacent owner
- NC Symphony funding – 2017 and classification for 2018
- Police substation

HOA Manager Reports & Recommendations

- ARB
- Townhomes - Maintenance, Repairs, Landscaping
 - o Letter from Phil Meyer
- Courtyard Homes
- Condos
- Alleyways
- Landscaping, Street Trees, Ponds
- Recycling Centers, Dog Waste Stations
- Complaints to Management
- Other

Board Reports, Discussion & Action Items

- Old Business
 - Path repairs by tennis courts
 - NC Symphony funding – 2017
 - Police substation
- Treasurer's Report
 - o Budget framework for 2019