



**Board of Directors Meeting
Tuesday, November 19, 2019
101 Market Street, 1st Floor Conference Room
6:30pm**

- Establish Quorum
- Open Comments
- Approve Minutes from SVHOA Board of Directors September 11th Meeting
- Treasurer Report
 - 2020 Budget
 - Current Financials
 - Aging Report
 - CD Rates (for Reserves) and recommendations for revised investment policy
- ARB
 - Revised Guidelines
 - 2019 Decisions (review year-to-date activity)
- Management Report(s)
 - Townhome II, Exterior Trim Project & Painting (Trim, Handrails)
 - Landscaping, Ruppert Proposal
 - Complaints (to Management)
 - Fan Branch Trail Update
- Other Business
 - Community Survey (for NCSU project) Update
 - Highgrove Townhomes
 - Dogs (on/off leash)
 - Trails to/from Culbreth Middle School
 - Fence at soccer field
 - Next Meeting, Tuesday January 14, 2020
 - AGM Meeting, Tuesday, February 18, 2020
- Adjourn