

**Southern Village Homeowners Association
Annual General Membership Meeting (SVHOA AGM) Minutes
By Mail Meeting/ Zoom Conversation
Tuesday, February 15, 2022**

“By Mail” ballots counted by management on Monday, February 14, 2022- 87 mail in ballots received. Quorum has been met (67 is quorum).

82 votes for Rana Singh and 73 votes for Kevin Kelly, both elected as new board member (3-year term) to start immediately following AGM.

2021 AGM Minutes approved by mail. (87 approvals)

Zoom Portion of the meeting:

Board Attendees:

SVHOA Board of Directors

Susana Dancy, President
Rana Singh, Vice President
Sam Benen, Treasurer
Kevin Kelly, Member

Mill House Properties

Patsy Smith, Director of HOA Operations

7:01 Susana Dancy, President, called the Zoom meeting to order.
32 SV HOA members signed on to the Zoom call.

Open Comments

Request for a greater police presence in the community. Please call Chapel Hill Police Department if you would like to see more patrol cars in the neighborhood, HOA is not responsible for these matters and response is higher when homeowners call.

Possibility of a “paper shredding event” was mentioned, not necessarily an HOA sanctioned event. Could you go to the county and see if they may support?

Suggested better communication around parks and community wide improvements in the future. Agreed to do better in the future also suggested owners visit the website (www.southernvillage.org) for updates as the Parks Committee gets started on Corner Parks (Brookgreen Drive and Edgewater Circle) ideas. Perhaps the committee can share the results of the survey conduct last fall.

Trees, who is responsible? The town of Chapel Hill owns the tree and is responsible for taking the tree down. The HOA arborist (Davey Tree) provides a list of dead, dying, diseased or dangerous trees to the town, the town determines which trees come down and HOA will grind and replace the tree.

End of open comments.

Management reported that quorum had been met via the "By Mail" Meeting, the 2021 AGM Minutes approved by mail and Rana Singh and Kevin Kelly elected to the board for a 3-year term.

Susana Dancy gave a brief update on the board's areas of focus for 2022, including Brookgreen/Edgewater Corner parks, basketball court improvements (new surface, posts, and addition of benches), possible creation of a sustainability committee and improved communication. Patsy Smith, Community Manager, mentioned continued pond maintenance, ponds are aging, and upkeep is ongoing.

Sam Benen, Treasurer, introduced himself, he reported SV HOA is on strong financial footing and acknowledged the board for its stewardship of the budget and Mill House for maintain good accounting practices. Sam will oversee monthly finances on a high level and will look at moving some Reserve Funds into US Treasury Notes to earn interest on the HOA money.

Meeting adjourned at 7:44 PM.

SV HOA Board meeting to follow immediately after AGM.

2023 AGM scheduled for Tuesday, February 21, 2022 @ 7:00 PM