



**Board of Directors Meeting
Wednesday, September 11, 2019
101 Market Street, 1st Floor Conference Room
6:30pm**

Establish Quorum

Open Comments

- ARB Appeal(s)
- Other

Approve Minutes from SVHOA Board of Directors July 16th Meeting

Treasurer

- Current Financials
- Aging Report
- CD Rates (for Reserves)

ARB

- ARB Appeals (2)
- 2019 Decisions (review year-to-date activity)

Management Report(s)

- Westend Townhomes, Exterior Trim Project & Painting (Trim, Handrails)
- Townhome II, Exterior Trim Project & Painting (Trim, Handrails)
- Townhome II, Limited Roof Replacements (2)
- Landscaping (2020, 2021, 2022) Pricing Proposals
- Complaints (to Management)
- 2020 Budget (1st Pass)

Other Business

- Community Survey (for NCSU project)
- Sub Association Governance
- Highgrove Townhomes
- Eagle Scout Project
- Dogs (on/off leash)
- Trails to/from Culbreth Middle School
- Library Kiosk
- Other

Adjourn