

Southern Village HOA BOD Meeting

Tuesday, January 12, 2021 @6:30 PM

Zoom

1. Establish Quorum / Call to Order
2. Approve Agenda
3. Open Comments
4. Approve Minutes of Previous Board Meeting (November 10, 2020 and December 1, 2020)
5. 2021 AGM- Mail In Tuesday February, 16, 2021 @ 7:00PM
 - a. Format discussion
 - i. Mail in questions or Zoom
 - b. Open Seat
 - c. Packet
 - i. Presidents Message
 - ii. Treasurer's report
 - iii. Budget
 - iv. Mail In Ballot (includes approval of 2019 minutes)
6. Treasurer Report
 - a. Budget for 2021
7. Board Updates
 - a. 2021 Outlook Discussion
 - i. Parks Committee (Ad Hoc Committee)
 - ii. Website
 - b. ARB- Appoint new member-Chris Simmons
 - c. Cemetery Updates (camera)
8. Management Updates
 - a. Alleys
 - b. ARB
 - i. Arlen Park Home Possible Demolition
 - c. Trees (replacement)
 - d. Ponds
 - e. Town Homes
 - i. Limited Roof Replacement @TH II
 - ii. Siding Repair and Paint Proposals @TH I
 - iii. Westend Mail Kiosk and Landscape
 - iv. Highgrove roof replacement (recommend Glade Street block)
9. Other Business
 - a. AirBNB (change covenants?)
 - b. Chickens in SVHOA
10. Adjourn

Next BOD is Tuesday, February 9th, 2021 at 6:30 PM Zoom

AGM is currently scheduled for Tuesday, February 16, 2021 (Mail In)