

SOUTHERN VILLAGE HOMEOWNER ASSOCIATION, INC.

Minutes of Meeting Held January 18, 2006

Present: Board Members -- Tom Hanlon, David McEntee, Nancy Morton, Ed Flowers
Tony Smith

Parks and Recreations – Paul Mraz

Communications Committee – Mel Jones

Darryl Gross & Bob Callanan (5K Committee)

Eniko Nagy (HRW)

With a Quorum established, the meeting was called to Order at 7:06.

First Order of Business:

-The minutes of the December 14, 2005 Board meeting were discussed.

Appropriate corrections were discussed and made. With corrections duly noted,

-Motion made to approve minutes and seconded

-Unanimously approved, with Mr. Flowers abstaining

Second Order of Business -- Parks and Recreation Committee (Mr. Mraz)

-Mr. Mraz has two requests of the Board:

- 1) He asks for \$1,000.00 to pay Ecoscapes to cutback and remove the honeysuckle along the Greenway path.

Motion made to approve the expenditure of \$1,000.00 for the cutback and removal of honeysuckle along the Greenway Path

-Motion seconded

-Motion unanimously approved

- 2) He discussed the basketball courts and equipment that the HOA is to purchase. Has obtained bid for \$7,950 to seal, paint and resurface the court, remove old goals and install new goals. The cost of this equipment is under the cost allocated by the budget. The task should be accomplished in 4 – 6 weeks

-Motion made to approve expenditure of \$7,950 per Mr. Mraz's recommendation to resurface court, remove old goals and install new goals

-Motion seconded

-Motion unanimously approved

Mr. Mraz also noted that the installation of playground equipment in Meeting Street Park was on schedule and that work was still being done on the Arlen Park entrance sign.

Third Order of Business – Financials (Mr. McEntee)

-Mr. McEntee reported that total money in general reserves by EOY would be \$40,000 to \$41,000. He will get complete financial information out ASAP and post on website.

-He also reported that delinquencies had declined, and totaled \$9,200.00.

Fourth Order of Business – ARB (Mr. Smith)

- Mr. Smith reported that all ARB submissions for December/January received approval from the ARB
- The next ARB meeting is February 21, 2006 and the ARB will begin discussing Feedback Committee's recommendations

Fifth Order of Business – Master Association Update (Mr. Hanlon)

- Master Association Meeting was held January 11, 2006. Mr. Hanlon attended as representative of SVHOA.

Sixth Order of Business – AGM Agenda (Mr. Hanlon)

The Board discussed the agenda and agreed it would be the same as last year

- Opening
- Recognition
- Finance (Mr. McEntee)
- Parks (Mr. Mraz)
- Townhomes (Ms. Morton)

Mr. Hanlon, with the advice of Mr. Lawton discussed how to vote proxies assigned to the Board of Directors at 2006 AGM

- Motion: The Board of Directors provides the authority to the Vice President of the Board of Directors to vote the proxies assigned to the Board at the 2006 AGM
- Seconded
- Unanimously approved

Seventh Order of Business – 5K Wrap-Up (Mr. Gross/Mr. Callahan)

- 266 runners in event and 150 walkers raised \$25,000 for Habitat for Humanity. The event was an unqualified success.

Eighth Order of Business – Manager's Report (Ms. Nagy)

-Ms. Nagy discussed certain homes that backed up to alleys but had no access to the alleys. The Board needed to decide whether those homes would be subject to upcoming alleyway assessment

- Motion: The definition of "served by alley" excludes those homes that back up to an alley but which lack access to the alley.
- Seconded
- Unanimously approved

Ninth Order of Business – Architectural Feedback Committee

Motion made regarding Architectural Feedback Committee – With the expiration of the term of the feedback Committee, the Board wishes to express its thanks to the members and its chair and request a final report from the Committee for consideration by the Board and the ARB

- Seconded
- Unanimously approved

The Meeting was adjourned at 9:02