



**Southern Village Homeowners Association  
Board of Directors Meeting  
Tuesday, February 19, 2019  
800 Market Street (Christ Church Ascension Hall)**

Attend: Susana Dancy, Susanna Trevino, Nancy Draughon, Hurt Covington

Absent: Rana Singh

Guest(s): Karen Singh, Jonathan Molinatto, Chris Williams

This quorum established, Susana called the meeting to order at 8:05pm

Open Comments: Chris Williams brought up the maintenance of the trails thru the woods & would like the HOA to formally adapt a policy to maintain all trails, regardless of who originally installed them in SVHOA; the Board agreed to discuss this as a future meeting

Meeting minutes of the January 15<sup>th</sup> Board meeting were approved as submitted

**Election of Officers**

- President: Susana Dancy
- Vice President: Rana Singh
- Treasurer: Hurt Covington
- Secretary: Susanna Trevino & Nancy Draughon

**Appointment of Committees**

- ARB; Chair = Gregg Melville (note, Hurt Covington will serve as ARB liaison)
- Townhomes; Chair = Rana Singh (note, existing TH1, TH2 & HG contacts remain)

**Meeting Dates, Times & Locations**

- Tuesday, April 2, 2019 @ 6:30pm; 101 Market Street 1<sup>st</sup> Conference Room
- Tuesday, May 21, 2019 @ 6:30pm; 101 Market Street 1<sup>st</sup> Conference Room
- Tuesday, July 16, 2019 @ 6:30pm; 101 Market Street 1<sup>st</sup> Conference Room
- Tuesday, September 17, 2019 @ 6:30pm; 101 Market Street 1<sup>st</sup> Conference Room
- Tuesday, November 19, 2019 @ 6:30pm; 101 Market Street 1<sup>st</sup> Conference Room
- Tuesday, January 14, 2020 @ 6:30pm; 101 Market Street 1<sup>st</sup> Conference Room

**Note: the next AGM meeting is set for Tuesday, February 18, 2020 @ 7pm at Christ Church**

#### Other Business

- TH1 New Roofs RFP approved to send out on 2/20/19
- Davey Trees was approved for \$8100 for street tree replacements (including stump grind)
- Ruppert Landscape was invited to the April meeting to discuss chemical usage
  
- Banking Information, the Board approved removing Jerry VanSant (former Treasurer) & adding Hurt Covington (new Treasurer) as authorized signer on the HOA banking accounts; also, Tara Furze (SVHOA Finance Manager) will remain as an authorized signer on the HOA banking accounts; Tara & Hurt will coordinate the work involved to make this happen asap

With no other business before the Board, the meeting was adjourned at 9:17pm

Next Meeting: Tuesday, April 2, 2019 @ 6:30pm at 101 Market Street 1<sup>st</sup> Floor Conference