

Southern Village Homeowners Association BOD Meeting
101 Market Street, Conference Room
January 14, 2020 @ 6:30 PM
Minutes

Present: Susana Dancy, President
Rana Singh, Vice President
Alan Rimer, Treasurer
Susanna Trevino, Secretary
Patsy Smith, Director of HOA Operations, Mill House Properties
Absent: Nancy Draughon, Member at Large

The meeting was called to order at 6:35pm.

A quorum was established.

There were no Open Comments.

The minutes from November 19, 2019 SV HOA BOD minutes were unanimously approved.

ARB Guidelines: An hour-long discussion about the revision of the ARB Guidelines was held. Kim Hanlon and Jennifer Williams represented the ARB. The plan is for the revision to be completed by the next BOD meeting.

Treasurer's Report: The current financials are in good shape. Alan is working on finding more productive investments for the reserve funds. He will make a presentation at the February AGM on February 18, 2020.

Management Reports: Trim replacement on Townhouse II has been completed.

Other Business: The preliminary report of the Community Survey was received shortly before tonight's meeting. They are hoping to have the completed report to present at the AGM.

Alan Rimer moved and Susanna Trevino that the Board overturn the ARB's denial of a garbage can enclosure which was built on a utility line easement. A letter will be sent to the homeowner telling them that if the utility ever asks that it be removed, it must be removed immediately. It was approved unanimously.

The meeting was adjourned at 8:20pm.