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Southern Village Homeowners BOD Meeting Minutes June 1, 2021 4PM – 5PM, Zoom

Present: Susana Dancy, President
Sam Benen
Susanna Trevino
Patsy Smith, Director of HOA Operations, Mill House Properties

Quorum Established, Meeting called to order at 4:10 PM by Susana Dancy
Agenda Approved
April BOD Meeting Minutes Approved

Treasurer Report. Alan was not present, Patsy reported for him, Westend “Landscape Other” and “Mailbox” budget lines are both over. There are 10 owners who have not paid the SV HOA 2021 annual assessment.

Board Updates

Parks Susana shared there are lots of design proposals are “in process”. The proposals will be shared with the Parks & Common Area Committee for review and brought to the BOD for approval. New wood picnic tables were placed throughout the neighborhood and have been well received.

ARB Sam attended the last ARB meeting on Tuesday, May 18th. Nothing to report.

Management Updates

Townhomes TH I siding project still on track. Roofs at Highgrove TH, Glade Street, have been replaced.

Town of Chapel Hill John Christian continues to work with the town to draft a revised tree policy for the town, when it is complete, he will share. The town has shared the 2021 sidewalk repair and replacement list with Mill House. Patsy has shared with Keith from Davey Tree; he will review for any possible tree removals or root shaving.

Alleyway The final phase of the alley repairs will be done soon, this will involve adding fill to areas where there is a gap between the new pavement and the turf is not solid and will erode the alley edge.

New Business Susana announced that Alan will be leaving the board, he is moving out of SV. The board will need one new member. Sam will consider the treasurer position.

Susanna T. made a motion to adjourn the meeting at 4:40 PM Sam second. Meeting adjourned.

Next Meeting is scheduled for Tuesday, September 7th at 4 PM. Location TBD