

**Southern Village Homeowners BOD Meeting Minutes  
February 15, 2022, Immediately Following AGM  
Zoom**

**Present:** Susana Dancy, President  
Rana Singh, Vice President  
Sam Benen, Treasurer  
Kevin Kelly, Member  
Patsy Smith, Director of HOA Operations, Mill House Properties

Meeting called to order at 7:46 PM by Susana Dancy

Agenda Approved

Open Comments, Introduction of Kevin Kelly as the new board member. He is excited and ready to help serve and wanted to note how well he felt the AGM went with Susana's leadership.

January 2021 BOD Meeting Minutes will be approved by email, Mill House to send out for approval.

Susana mentioned she would like the one-year open seat to be filled by a condominium owner, if possible, to have that perspective on the board.

Board Officer positions assigned for 2022 (one year term)  
Susana Dancy, President  
Rana Singh, Vice President  
Sam Benen, Treasurer  
Kevin Kelly, Member

Motion made by Rana to reappoint the current ARB Committee with two new members, Susana second, motion passed. Sam will continue to be the board liaison to committee.

Tess Wesley, Chair  
Chris Simmons  
Diane Covington  
Karen Levine  
Christina Chenet

Motion made by Sam Benen to reappoint the Ad Hoc Parks & Common Area Committee, Susana second, motion passed. Susana will continue to serve on this committee.

Bart Singer  
Amy Drew  
Bob Valley  
Ryan Burk  
Ted Zoller  
Stephanie Nilsen

Motion made by Susan to reappoint the townhome representatives, Kevin second, motion passed.

Rana Singh  
Jack Hayes  
Nancy Morton  
Nancy Jenkins



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Discussion had about the creation of an Ad Hoc Sustainability Committee to explore ways to move the neighborhood in the direction of a more sustainable community. Motioned made by Sam to create an Ad Hoc Sustainability Committee, Susana second, motion passed. Sam will lead this committee.

Discussion was had around the creation of a communications committee; any decision was postponed until the March board meeting.

Other Business, Susana gave a quick update about focusing on parks in 2022 and working to better communicate to the community what is happening in the common areas as it relates to the parks. She also mentioned the fence at Pond 4 (Scroggs), it is old and needs to be replaced and it was suggested the perimeter be expanded. More updates to follow as proposals are submitted to Mill House.

Sam asked that Mill House supply an end of year report, that ties out all accounts the HOA manages. Tara will work with an accounting firm to have this completed any costs associated with this will be shared with Susana and Sam.

2022 Board Meetings will be held on the third Tuesday of the month at 5:00, March 15, May 17, July 19, September 20, November 15 and January 17 of 2023. Note: 2023 Annual General Meeting (AGM) date is Tuesday, February 21, 2023, at 7pm Location TBD

Susana made a motion to adjourn the meeting at 8:43PM.