

# HOA SOUTHERN WOODS, INC.

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## Board of Directors Meeting #1

May 3, 2016

### Good Shepherd Ministries

Members Present: Doug Dear, Paul Kaskie, Richard Garrett, Mahlin Musgrove, Pat Wentworth, Troy Gallaway, Charlie Koehn

A quorum being present, the President called the meeting to order at 6:18 pm and moved to the items on the meeting agenda.

1. The Board reviewed the proposed budget presented. Pat Wentworth motioned to approve the budget and Troy Gallaway seconded the motion and was unanimously approved. The Board discussed raising the HOA dues to \$60 per quarter. The Board tabled the discussion until the next BOD meeting.
2. The Board unanimously agreed for Troy Gallaway and Paul Kaskie to be the gate keepers.
3. Doug Dear volunteered to meet with Clark Miller about entrance lights.
4. The Board discussed the gate staying open after it rains. It was report that the new shields for sensors had been purchased.
5. Mahlin will have the webmaster to add a tab on the HOA website for Deed Restrictions.
6. A written formal complaint was received by the Board on the non-compliance of the RV on Bruce Ledbetter's property, Lot 26.
7. The Board verified that National Neighborhood Night Out will be in October and organized by Richard Garrett.
8. Troy Gallaway motioned to adjourn the meeting, Mahlin Musgrove seconded the motion and the Board unanimously agreed to adjourn.
9. The Board adjourned at 6:45 pm.