

HOA SOUTHERN WOODS, INC.

www.hoasw.com

Annual Members Meeting

August 4, 2015 @ 7:00 pm

Good Shepherd Lutheran Church

Directors Present: Doug Dear, Troy Galloway, Paul Kaskie, Mahlin Musgrove, Pat Wentworth

Members Present: All members present signed an attendance sheet, which is attached to these minutes as part of the record.

There being members present representing 15 votes, it was determined that a quorum was present; the President called the meeting to order at 7:04 pm.

1. Directors introduced themselves.
2. The 2014 Annual Members Meeting Minutes have been posted on line and available for public review. Doug Dear made a motion to "Accept the minutes of the 2014 Annual Members Meeting, as currently posted on the Associations website." Mahlin Musgrove seconded the motion and it was approved unanimously.
3. Pat Wentworth (Treasurer) presented the treasurers report to the members present.
4. An update on the road repairs in the Southern Woods Subdivision was given by Paul Kaskie. Work should be completed by 8/5/2015. The future Board may want to discuss more road repairs.
5. Mike McKie (Lot 9) had the landscaping completed to the north of subdivision entrance. He agreed to have the same contractor to landscape the south side of the subdivision entrance and provide invoices for all of the work completed to the HOA.
6. Pat Wentworth is meeting with an irrigator to discuss subdivision entrance needs. Pat also agreed to supply a backflow preventer for the subdivision.

7. The Gate Code has been changed to 5597. Repairs on the gate are ongoing.
8. It was discussed that the street lights needed to be changed out and that one of them is currently burned out.
9. Buda Fire Chief, Clay Huckaby (Lot #15) spoke on the Fire Departments improvements.
10. The Neighborhood Night Out will be October 6, 2015 at 6:00 pm along Southern Drive and headed up by Richard Garrett.
11. Alice Blucher motioned to “Keep the same board members currently serving.” Mike McKie seconded the motion and it was approved unanimously. The Board of Directors serving 2015 – 2016 will remain Doug Dear, Troy Galloway, Richard Garrett, Paul Kaskie, Charlie Koehn, Mahlin Musgrove and Pat Wentworth.

The meeting adjourned at 8:00 pm.

:

