

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #2

August 4, 2015 @ 6:00 pm

Good Shepherd Lutheran Church

Members Present: Doug Dear, Paul Kaskie, Mahlin Musgrove, Pat Wentworth

A Quorum being present, the President called the meeting to order at 6:12 pm and moved to the items on the meeting agenda.

The Board approved Richard Garrett's request to give Paul Kaskie his proxy for this BOD meeting.

The Board reviewed and unanimously approved the minutes from the June 18, 2015 Board of Directors meeting.

A list of outstanding dues was prepared for the general meeting.

The Board discussed the current year budget and agreed to use last year's budget.

Paul Kaskie updated the Board on the road maintenance.

The Gate Code has been changed to 5597.

The Board voted unanimously to reimburse Mike McKie for the landscaping completed to the north of subdivision entrance and to have the same contractor to landscape the south side of the subdivision entrance.

Pat Wentworth transferred monies to pay for road maintenance and reimburse landscaping.

Preliminary plans for Lot #7 were recently submitted.

Pat Wentworth is meeting with an irrigator to discuss subdivision entrance needs. Pat also agreed to supply a backflow preventer for the subdivision.

Commercial Sign on Lot #15 was discussed. Lot owner, Clay Huckabee, has been contacted. Clay stated it will be removed soon.

The HOA mailbox key was given to Mahlin Musgrove.

The Neighborhood Night Out will be October 6, 2015 at 6:00 pm along Southern Drive (depending on where the shady spot is?)

The Board unanimously agreed that the next BOD meeting would be held directly following the general HOA meeting.

The Board adjourned at 6:45 pm.