

# **HOA SOUTHERN WOODS, INC.**

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## **Board of Directors Meeting #3**

**August 4, 2015 @ 8:00 pm**

## **Good Shepherd Lutheran Church**

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

A Quorum being present, the President called the meeting to order at 8:14 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 voted Doug Dear President, Richard Garrett Vice President and Mahlin Musgrove Treasurer.

Paul Kaskie will meet with road contractor regarding maintenance on road repairs.

Pat Wentworth is meeting with an irrigator to discuss subdivision entrance needs.

Mr. McKie agreed to contact the landscape contractor that completed the landscaping on the north of the subdivision entrance and have him to do the same on the south side of the subdivision entrance. HOA to reimburse Mr. McKie for this cost.

Doug Dear will talk with PEC about having the street lights changed out and the one that is currently out replaced. :

Paul Kaskie will continue working on the gate.

Preliminary plans for Lot #7 were recently submitted to Richard Garrett the Board agreed to locate and review plans.

Richard Garrett will head up the Neighborhood Night Out to be held on October 6, 2015 at 6:00 pm along Southern Drive.

The Board adjourned at 8:25 pm.