

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #2

October 19, 2017

Taco Aranda

Members Present: Doug Dear, Troy Gallaway, Mike McKie

A quorum being present, the President called the meeting to order at 6:37 pm and moved to the items on the meeting agenda.

1. Board reviewed and approved Charlie Koehn's and Paul Kaskie's request to give Doug Dear their proxy.
2. A discussion was had on the ACC initial review of Lot 29 Plans for Bueno's new home. A letter from the Bueno's attorney was reviewed.
 - House placement – between trees
 - House impacts on drainage
 - Increased flow downstream
 - Uphill water being blocked by driveway
 - Will there be a wall? No
 - Will there be a berm? No
 - Will bar ditch be changed? No
 - Driveway to have 18" culvert and concrete apron. YesACC approval of plans with added notes was unanimously approved.
3. Troy asked about the possibilities of modifying the Deed restrictions for the neighborhood to include each lots ability to become more sustainable home steads? Loosen restrictions on animals and gardens. This was discussed briefly and tabled.
4. Mike McKie motioned to adjourn the meeting and Troy Gallaway seconded the motion and the Board unanimously agreed to adjourn.
5. The Board adjourned at 7:45 pm.