

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #1

April 1, 2019

Good Shepherd Ministries

Members Present: Doug Dear, Charlie Koehn, Mike McKie, Jim Weatherford, Ken Jowers, Paul Kaskie and John Judd. Cynthia Dear, admin. Recorded the minutes.

A quorum being present, the President called the meeting to order at 9:02 pm and moved to the items on the meeting agenda.

1. Doug Dear, President called the meeting to order.
2. Old business - The gate code will remain the same and be given to service providers. Mike McKie will work on getting the lights for the entrance and Doug Dear will get the mulch not to exceed \$500. John Judd made the motion and Ken Jowers seconded and the BOD unanimously agreed. Also, Paul Kaskie will get quotes to crack seal patch and repair the subdivision road.
3. Jim Weatherford motioned for the BOD officers to be:
President – Doug Dear
Vice President- Mike McKie
Treasurer: Charlie Koehn
Administrative Assistant to the BOD – Cynthia Dear
John Judd seconded and the BOD unanimously agreed.
4. ACC Review: Mr. Torres green house construction to be reviewed by Doug Dear.
5. The Board verified that National Neighborhood Night Out will be October 1st and organized by Paul Kaskie. Paul agreed but said he may need help with this task due to work schedule.
6. The Board unanimously agreed that the next BOD meeting will be 6:30 pm Monday, June 17, 2019 at Taco Arranda.
7. Ken Jowers moved to adjourn the BOD meeting, Paul Kaskie seconded and the Board unanimously agreed. The Board adjourned at 9:24 pm.