

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #4

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 6:45 pm and moved to the items on the meeting agenda.

1. Doug Dear, President appointed Ken Jowers as an interim board member.
2. Troy Gallaway stepped down from the Board and Doug Dear, President appointed John Judd as a new Board member.
3. Discussion of old business, Charlie Koehn has old plans of the Southern Woods Subdivision and will scan them for us.
4. The Board approved the BOD Meeting #3 Minutes, motioned made by Ken Jowers and seconded by Paul Kaskie and the BOD unanimously agreed.
5. The Board reviewed the 2019-year budget. Jim Weatherford made a motion to accept the budget with the adjustment made to road maintenance crack seal to be \$1,850.00 and seconded by Kenny Jowers and the BOD unanimously agreed.
6. The 2018 general meeting minutes are on the website. Doug Dear read the minutes to the Board.
7. Charlie Koehn gave a treasurer's report, \$1,000.00 in checking and \$22,191.55 in savings for a combined total of \$23,191.55. A motion was made by John Judd to approve the treasurer's report, Jim Weatherford seconded and the BOD unanimously approved.
8. The Board reviewed dues and verified that most HOA members are current on their 2018 dues. Brian Vickery has paid through 2018. Ludwig and Mazur are past due currently. Doug Dear motioned for Mike McKie to draft a letter that can be sent to Ludwig and Mazur and Charlie Koehn seconded the motion and the BOD agreed unanimously.
9. Paul Kaskie reported on road maintenance. He has a proposal from Lone Star Paving if we repair and do the crack seal at the same time the repair will be \$7700 and crack seal \$1850. Paul will get another proposal before the Board decides to schedule the road repair.
10. Doug Dear agreed to work on the street signs at FM 1626. HOA to reimburse for materials and equipment.
11. Paul Kaskie reported on the recent damage and repair of the gate keypad.
12. Mike McKie and Doug Dear will purchase mulch for the subdivision entrance and make repairs to the lighting on entrance sign.
13. 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.

14. The Board discussed ballots for the new Board. The Board consisting of Doug Dear, Paul Kaskie, Mike McKie, Jim Weatherford, Charlie Koehn, Ken Jowers and John Judd unanimously agreed that they would stay on the Board.
15. The Board unanimously agreed that the next BOD meeting will be April 1, 2019 following the general HOA Meeting.
16. Doug Dear moved to adjourn the BOD meeting, Paul Kaskie seconded and the Board unanimously agreed. The Board adjourned at 7:24 pm.