

HOA SOUTHERN WOODS, INC.

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Annual Members Meeting

February 10, 2020 at 7:30 pm

Resurrection Church

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

Members Present: All members present signed an attendance sheet, which is attached to these minutes as part of the record.

There being members present representing 12 votes, it was determined that a quorum was present; the President called the meeting to order at 7:46 pm.

1. Directors and members introduced themselves.
2. The 2019 Annual Members Meeting Minutes have been posted on line and available for public review. Doug Dear, President read through the minutes. Robert Clevenger made a motion to "Accept the minutes of the 2019 Annual Members Meeting," Rachel Martinez seconded the motion and it was approved unanimously.
3. Doug Dear went through each item on the 2020-year budget. Charlie Koehn gave a treasurer's report, \$2,686.99 in checking and \$19,080.64 in savings for a combined total of \$21,767.63. A motion was made by Robert Clevenger to approve the budget and treasurer's report, Jim Weatherford seconded and the members unanimously approved.
4. Paul Kaskie reported on the gate repairs made. The bollard had to be reset. Four new gate clickers were purchased for school busses. Mike McKie will

get with Troy to set the code in the old gate clickers to have in reserve. Also gate clickers can be purchased on Amazon.

5. Improvements of the subdivision roads were reported on by Doug Dear and Paul Kaskie. On-going road maintenance was discussed. Annual maintenance road repairs crack sealing is in the HOA 2020 budget. Paul Kaskie to coordinate bids for repairs and crack seal work. The gate code will remain the same and may be given out to your service providers i.e. trash pick-up. There was a discussion regarding parking in the ditch and compromising the road and creating safety issues. Doug Dear agreed to work on getting no parking/towing signs.
6. ACC – Doug Dear reported that the Walkers moved into their new home mid-December.
7. Subdivision entrance maintenance plans were discussed. It was reported that underground Verizon 5G cable damaged a little bit at our entrance. Doug Dear will work on repairing the broken irrigation line and mulch for the planting beds. Mike McKie agreed to work on the lights.
8. Neighborhood Watch- Hays County has had tremendous growth. We all need to be aware and watch for any suspicious activity and report it to the sheriff. Take pictures of license plates. Don't hesitate to call 9-1-1.
9. It was reported that two deer had been shot with an arrow in our subdivision last year. The HOA members were made aware that there is no hunting allowed in the subdivision and is against the law.
10. The Neighborhood Night Out will be October 6, 2020 along Southern Drive and headed up by Paul Kaskie. We will ask that members please rsvp to help know how much food to purchase.
11. A contact list of HOA Members was provided at the meeting.

12. New Business- The BOD will get bids for one company trash pick up for the subdivision with hopes of a discount but ultimately less wear and tear on the subdivision roads. The BOD will also seek bids for crack seal of the roadways, drainage improvements and hydro-seeding.
13. Robert Clevenger made a motion to “keep the same board members currently serving.” Troy Gallaway seconded the motion and it was approved unanimously. The Board of Directors serving 2020-2021 will be Doug Dear, Paul Kaskie, Charlie Koehn, Mike McKie, Ken Jowers, John Judd and Jim Weatherford.
14. John Judd motioned to adjourn. Ken Jowers seconded the motion and it was unanimously agreed upon. The meeting adjourned at 8:32 pm.

