

# HOA SOUTHERN WOODS, INC.

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## Board of Directors Meeting #2

November 16, 2021

Taco Aranda

Members Present: Doug Dear, Mike McKie, Jim Weatherford, and John Judd. Cynthia Dear, admin.

Recorded the minutes.

A quorum being present, the President called the meeting to order at 7:01 pm and moved to the items on the meeting agenda.

1. Paul Kaskie gave his proxy to Doug Dear. The Board of Directors recognized this.
2. Discussion of old business, Charlie Koehn has old plans of the Southern Woods Subdivision and plans to scan them for us. This was tabled due to Charlie not attending the meeting.
3. The Board approved the BOD February 10, 2020 Meeting #4 Minutes, motioned made by Jim Weatherford and seconded by Mike McKie and the BOD unanimously agreed.
4. The Board approved the BOD February 10, 2020 Meeting #1 Minutes, motioned made by John Judd and seconded by Jim Weatherford and the BOD unanimously agreed.
5. Charlie Koehn emailed a treasurer's report, \$1,326.23 in checking and \$27,321.69 in savings for a combined total of \$28,647.92.
6. The Board reviewed outstanding dues and Doug Dear will call to remind Owner's of outstanding dues. John Judd made a motion to change the wording on the HOA Dues Invoices to call them Annual Dues \$240 due upon receipt with a finance charge of 18% on balances not paid by March 1<sup>st</sup> of the year due. Mike McKie seconded and the BOD unanimously agreed.
7. New business – Increased traffic on road. Jim Weatherford made a motion for new signs to be put up on the road near the entrance and at the 3-way stop and John Judd seconded and the BOD unanimously agreed. It was agreed that Mike McKie will research signs and the BOD agreed to a \$600 budget. We have budgeted \$200 per year for signs for the last three years.
8. A discussion on road maintenance was had and what the cost could be in the future.
9. Doug Dear will work on the irrigation break at the subdivision entrance.
10. Mike McKie will work on getting pricing for the lighting on entrance sign and bull rock for entrance up to \$2,000. We have budgeted \$1,000 for last year and the year before and not used those monies.
11. ACC – New activity – Clark Jackson has started his home.
12. The Board unanimously agreed that the next BOD meeting will be January 18, 2022 before the general HOA Meeting.
13. Mike McKie moved to adjourn the BOD meeting, Jim Weatherford seconded and the Board unanimously agreed. The Board adjourned at 8:00 pm.