

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #1

February 10, 2020

Resurrection Church

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 8:47 pm and moved to the items on the meeting agenda.

1. 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 work on irrigation repair and the mulch. Paul Kaskie will get quotes to crack seal patch and repair the subdivision road.
2. Charlie Koehn motioned for the BOD officers to be:
President – Doug Dear
Vice President- Mike McKie
Treasurer: Charlie Koehn
Administrative Assistant to the BOD – Cynthia Dear
Ken Jowers seconded and the BOD unanimously agreed.
3. The Board verified that National Neighborhood Night Out will be October 6th and organized by Paul Kaskie.
4. The Board unanimously agreed that the next BOD meeting will be 6:30 pm Wednesday, June 10, 2020 at Taco Arranda.
5. New Business:
 - a.) Paul Kaskie will get bids to crack seal patch and repair the subdivision road.
 - b.) Doug Dear will get bids for trash collection.
 - c.) Doug Dear will work on new signage for the road; red street name sign and no parking/towing signs.
 - d.) Doug Dear will get bids for blading/drainage improvements for the south end of Southern Drive.
6. John Judd moved to adjourn the BOD meeting, Paul Kaskie seconded and the Board unanimously agreed. The Board adjourned at 9:21 pm.