

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #4

February 28, 2017

Good Shepherd Ministries

Members Present: Doug Dear, Troy Gallaway, Charlie Koehn, Richard Garrett, Pat Wentworth

A quorum being present, the President called the meeting to order at 6:21 pm and moved to the items on the meeting agenda.

1. The Board approved the BOD Meeting #3 Minutes, motioned made by Charlie Koehn and seconded by Troy Gallaway and the BOD unanimously agreed.
2. The Board reviewed the current year budget. Charlie Koehn gave a treasurer's report, \$2,417.01 in checking and \$10,165.95 in savings. The Board discussed the raising of the HOA dues to \$60 per quarter as approved in the previous BOD meeting.
3. The Board reviewed dues and verified that most HOA members are current or close to current on their dues. The Board unanimously agreed that the HOA should send a "Demand Letter" to Donovan Ludwig, Brian Vickery and Liz Vickery for outstanding dues plus 18% interest monthly.
4. The Board unanimously agreed to have Pat Wentworth or Doug Dear spread the needed herbicide on the roads and get reimbursed. Doug Dear agreed to work on the street signs. BOD unanimously agreed that everyone would pitch in to keep costs down on cutting the grass.
5. The Board unanimously agreed to discuss the subdivision entrance landscape maintenance with Mike McKie and Doug Dear agreed to maintain and repair the entrance irrigation.
6. The Board unanimously agreed that Troy Gallaway will monitor the gate.
7. The Board verified that National Neighborhood Night Out will be October 3rd and organized by Richard Garrett.
8. The Board discussed ballots for the new Board. The Board consisting of Doug Dear, Paul Kaskie, Troy Gallaway, Richard Garrett, Pat Wentworth and Charlie Koehn unanimously agreed that they would stay on the Board. Doug Dear recommended Mike McKie to be on the Board and the BOD unanimously agreed.
9. The Board unanimously agreed that the next BOD meeting will be February 28, 2017 following the general HOA Meeting.
10. Richard Garrett moved to adjourn the BOD meeting, Charlie Koehn seconded and the Board unanimously agreed. The Board adjourned at 6:33 pm.