

HOA SOUTHERN WOODS, INC.

www.hoasw.com

Board of Directors Meeting #2

November 6, 2019

Taco Aranda, 12115 Manchaca Road, Austin, TX 78748

Members Present: Doug Dear, Jim Weatherford, and John Judd. Cynthia Dear, admin. Recorded the minutes.

A quorum being present, the President called the meeting to order at 7:13 pm and moved to the items on the meeting agenda.

1. Doug Dear, President called the meeting to order.
2. Charlie Koehn gave his proxy to Jim Weatherford. Paul Kaskie gave his proxy to Doug Dear. The BOD unanimously approved the proxies.
3. The Board approved the BOD Meeting #4 Minutes and BOD Meeting #1 Minutes, motioned made by John Judd and seconded by Jim Weatherford and the Board unanimously agreed.
4. Recent property activity – The Walkers are under construction.
5. Doug Dear gave the treasury report in Charlie Koehn's absence. It was reported we have \$1,026.10 in checking and \$19,147.98 in savings. Motioned made by Jim Weatherford and seconded by John Judd and the Board unanimously agreed to accept the treasury report as read.
6. In Paul Kaskie's absence Doug Dear gave the update on subdivision maintenance. We spent \$4,000 on the road repair and \$1,850 for the crack seal.
7. Entrance landscaping/lighting is an ongoing project.
8. Cynthia Dear, Amin. Reported that Bustos, Lot 39 owed \$240, Hoffman, Lot 6 owed \$240, Ludwig Lot 8 owed, \$2,726.91, Mazur, Lot 34 owed \$405, and Shultz, Lot 18 owed \$240.
9. The Board recognized that National Neighborhood Night Out was a success! Thank you, Paul Kaskie.
10. The Board unanimously agreed that the next BOD meeting will be 7:00 pm Wednesday, January 8, 2019 at Taco Arranda.
11. Doug Dear moved to adjourn the BOD meeting, Jim Weatherford seconded and the Board unanimously agreed. The Board adjourned at 7:54 pm.