

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #3

January 8, 2020

Taco Aranda

Members Present: Doug Dear, Charlie Koehn, Jim Weatherford, Ken Jowers, Paul Kaskie and Cynthia Dear

A quorum being present, the President called the meeting to order at 7:03 pm and moved to the items on the meeting agenda.

1. Doug Dear read the minutes from BOD Meeting #2. Paul Kaskie moved to accept the minutes as read, Charlie Koehn seconded the motion and the Board unanimously agreed.
2. Doug Dear reported that the Walkers home is under construction and the Shultz's are building a roping practice arena.
3. Charlie Koehn, Treasurer, reported the bank accounts combined have \$20,080.32. Jim Weatherford moved to accept the treasury report, Paul Kaskie seconded the motion and the Board unanimously agreed.
4. Paul Kaskie reported the subdivision road will need crack seal maintenance in 2020.
5. Cynthia Dear reported on outstanding dues.
6. New business.
 - a) Negotiating for single trash provider to reduce wear and tear on our neighborhood roadway.
 - b) Neighborhood Night Out will be Tuesday, October 6th and organized by Paul Kaskie.
 - c) Annual Members Meeting will be February 10th at 7:30 pm at Resurrection Church. The next BOD meeting will be 1 hr. prior.
 - d) Paul Kaskie asked that we have a Neighborhood Watch, if you are out walking or if you see cars that are not supposed to be in the neighborhood take a picture of their license plate.
7. Ken Jowers motioned to adjourn the meeting, Jim Weatherford seconded the motion and the Board unanimously agreed to adjourn. The Board adjourned at 7:42 pm.