

# HOA SOUTHERN WOODS, INC.

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## Board of Directors Meeting #1

February 26, 2018

### Good Shepherd Ministries

Members Present: Doug Dear, Troy Gallaway, Charlie Koehn, Mike McKie, Jim Weatherford, Ken Jowers and Paul Kaskie. Cynthia Dear, Admin. Recorded the minutes.

A quorum being present, the President called the meeting to order at 9:19 pm and moved to the items on the meeting agenda.

1. Jim Weatherford moved for the officers in place to remain the same and nominated Mike McKie to be vice-president, Kenny Jowers seconded and the Board unanimously agreed. Doug Dear, president; Mike McKie, vice-president; Charlie Koehn, treasurer; Troy Gallaway, Paul Kaskie, and Jim Weatherford to be directors at large. Cynthia Dear to remain as admin.
2. The Board verified that National Neighborhood Night Out will be in October 2nd location to be near the intersection of Westway and Southern Drive, time to be determined. The BOD unanimously agreed to have Paul Kaskie organize the event and provide food and drinks (sandwich trays, chips, water, soda, etc.) to be reimbursed by H.O.A. and to set up tables for the food. H.O.A. members to bring chairs and a side if they want. BOD will help as needed.
3. A motion was made by Troy Gallaway to pay Good Shephard Ministries \$100 for the use of their facilities, Mike McKie seconded the motion and the Board unanimously agreed to pay. Charlie Koehn, treasurer cut the check and gave to Jim Weatherford to deliver to the church.
4. Troy Gallaway proposed that the BOD take a look at changing our deed restrictions to include homesteading. The discussion was tabled and Troy agreed to get more information to present to the BOD.
5. The BOD unanimously agrees that their next meeting (#2) would be May 16<sup>th</sup> at Taco Aranda at 7:00 pm.
6. Jim Weatherford motioned to adjourn the meeting, Kenny Jowers seconded the motion and the Board unanimously agreed to adjourn. The Board adjourned at 9:32 pm.