

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #2

May 16, 2018

Taco Aranda

Members Present: Doug Dear, Troy Gallaway, Mike McKie, and Ken Jowers

A quorum being present, the President called the meeting to order at 7:07 pm and moved to the items on the meeting agenda.

1. Charlie Koehn not being at the meeting gave his proxy to Mike McKie and Paul Kaskie gave his proxy to Troy Gallaway. Mike McKie motioned to approve the assigned proxies, Ken Jowers seconded and the Board unanimously agreed.
2. Doug Dear read the minutes from BOD Meeting #1. Troy Gallaway moved to accept the minutes as read, Ken Jowers seconded the motion and the Board unanimously agreed.
3. The Bueno's are progressing on their home.
4. Lot #7 has sold.
5. Old business, Troy Gallaway proposed that the BOD take a look at changing our deed restrictions to include homesteading. This was not discussed at this meeting and has been tabled.
6. Subdivision maintenance was discussed. Mike McKie motioned for Paul Kaskie to use his equipment and H.O.A. to reimburse for Roundup and \$20.00 equipment rental, Troy Gallaway seconded and the Board unanimously agreed.
7. Entrance Landscaping update was given by Mike McKie there are additional costs for plants, irrigation upgrade and repairs. Troy Gallaway motioned we increase our budget to \$1,000.00, Ken Jowers seconded and the Board unanimously agreed.
8. Kenny Jowers motioned to spend up to \$500.00 to replace the lighting at the entrance, Doug Dear seconded and the Board unanimously agreed.
9. The Board verified that National Neighborhood Night Out will be in October 2nd location to be near the intersection of Westway and Southern Drive, 6:00 pm. 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.
10. The BOD unanimously agreed that their next meeting (#3) would be 7:00 pm, November 7th at Taco Aranda.
11. Ken Jowers motioned to adjourn the meeting, Mike McKie seconded the motion and the Board unanimously agreed to adjourn. The Board adjourned at 8:07 pm.