

HOA SOUTHERN WOODS, INC.

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Board of Directors Meeting #4

February 10, 2020

Resurrection Church

Members Present: Doug Dear, Charlie Koehn, Mike McKie, Jim Weatherford, Ken Jowers, Paul Kaskie and John Judd. Cynthia Dear, admin. Recorded the minutes.

A quorum being present, the President called the meeting to order at 6:32 pm and moved to the items on the meeting agenda.

1. Discussion of old business, Charlie Koehn has old plans of the Southern Woods Subdivision and plans to scan them for us.
2. The Board approved the BOD January 8, 2020 Meeting #3 Minutes, motioned made by John Judd and seconded by Mike McKie and the BOD unanimously agreed.
3. The Board reviewed the 2020-year budget. Ken Jowers made a motion to accept the budget and was seconded by Charlie Koehn and the BOD unanimously agreed.
4. The 2019 general meeting minutes are on the website. Doug Dear read the minutes to the Board.
5. Charlie Koehn gave a treasurer's report, \$2,686.99 in checking and \$19,080.64 in savings for a combined total of \$21,767.63. The BOD unanimously approved.
6. The Board reviewed dues and verified that most HOA members are current on their 2019 dues. Ludwig and Mazur are past due.
7. Paul Kaskie reported on road maintenance. Paul will get a proposal before the Board decides to schedule the road repair.
8. Doug Dear made a motion to get estimates for drainage improvements at the south end of Southern Drive, seconded by Ken Jowers and the BOD unanimously agreed.
9. Paul Kaskie reported on the gate maintenance- no major repairs are needed; the rail is a little loose.
10. Doug Dear will work on irrigation break and mulch for the subdivision entrance.
11. Mike McKie will work on repairs to the lighting on entrance sign by replacing photocell and LED.
12. ACC – No New Activity to report on.
13. The Board verified that National Neighborhood Night Out will be October 6th, Tuesday and organized by Paul Kaskie.
14. The Board discussed ballots for the new Board. The Board consisting of Doug Dear, Paul Kaskie, Mike McKie, Jim Weatherford, Charlie Koehn, Ken Jowers and John Judd unanimously agreed that they would stay on the Board.
15. The Board unanimously agreed that the next BOD meeting will be February 10, 2020 following the general HOA Meeting.
16. John Judd moved to adjourn the BOD meeting, Ken Jowers seconded and the Board unanimously agreed. The Board adjourned at 7:21 pm.