

HOA SOUTHERN WOODS, INC.

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Board of Directors Minutes

March 6, 2012

Good Shepherd Lutheran Church
Buda

Members Present: Doug Dear, Clark Miller, Pat Wentworth, Richard Garrett,
Paul Kaskie and James Feddeler

Others Present Juliette Miller, as Secretary to the Board

A Quorum of members being present, the President called the meeting to order at 8:10 pm

This brief meeting was held directly after the 2012 annual members meeting, for the purpose of electing the officers of the Association and setting the date for the next Board of Directors meeting.

1. Clark Miller made a **motion** that all officers from the 2011 – 2012 Board shall continue to serve in the same positions on the 2012- 2013 Board.” The motion was seconded by Richard Garrett and was approved unanimously.
2. Clark Miller made a **motion** that “Juliette Miller shall continue as Secretary and Bookkeeper of the Association”. The motion was seconded by Pat Wentworth and was approved unanimously.
3. Clark Miller made a **motion** that the proposed 2012 Budget, as presented to the previous Board of Directors, shall be approved. The motion was seconded by Richard Garrett.
4. Clark noted that we need to move forward on the repair of the roads / bar ditches and that in order to do this the Board needs to 1) create a scope of work and 2) get bids. After discussion the members of the Board agreed to meet on Sunday March 11th to walk the subdivision roads together and decide what needs to be repaired and what the priorities are and from that they will create a scope of work. It was noted that the Board already has one proposal, from Doug Dear, to repair all of the bar ditches, however this proposal does not address road repairs.
5. When the Directors meet on March 11th they will also discuss the pending negotiations with Hays County regarding the County’s acquisition of a small part of West Way Drive.
6. Pat Wentworth made a motion that “the Board donates \$100 to the Good Shepherd Lutheran Church, in appreciation for allowing the Assoc. the use of their meeting room”. The motion was seconded by Richard Garrett and was approved unanimously.

7. Jim Feddeler made a **motion** “to adjourn” at 8:35 pm. The motion was seconded by Pat Wentworth and was approved unanimously.

Respectfully,
Juliette Miller
Secretary