SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC. Minutes of Board Meeting Held April 16, 2008 In the Cafeteria, Christ United Methodist Church

Jason Luna

Berkeley Tony Smith, Scott Wojnovich

Absent: Board Member Bill Riggs

With quorum established, the meeting was called to order at 7:05PM

The minutes of the November 7, 2007 and February 12, 2008 were approved

- 1. Manger's Report: The report is attached for full details. The Board approved the closing of Central Park from June 2008 until the Spring 2009 to re-seed and perform maintenance to the field. The Board also approved an expense of \$1,860 for Ecoscapes to repair the walking trail along Central Park.
- 2. Treasurer's Report: Deanna Schuerbeke reported that the financials were in good shape. Mrs. Schuerbeke led a discussion about increasing the compensation for the services provided by the accountant working with SVHOA. The Board approved compensation up to \$1,000 for the accounting services. Mrs. Schuerbeke advised the Board that the accountant has determined a way to reduce the taxes paid on interest income accrued from the reserve funds. The Board decided to discuss further when more information is available.
- **3. ARB Report:** The committee met in March 2008. There are 4 pending applications and 9 approved applications.
- 4. Townhomes and Courtyard Homes Report: Dick Lowe reported that Atlantis Painting, a very good contractor, which did an excellent job of exterior maintenance on 22 townhomes last year is working on a proposal for interim exterior maintenance consisting of power washing, caulking, paint touch-up and replacement of rotten wood trim for the 141 townhomes. The proposal, if accepted, is designed to provide maintenance during the interim of the major projects scheduled every five years and to provide overall savings by extending the times between the major maintenance projects.

The Board discussed the issue concerning the landscape services for the courtyard homes. The SVHOA general funds have subsidized a portion of the yearly fees assessed by the landscape company for the services provided to the courtyard homes. Berkeley proposed raising the dues per home from \$250 to \$450 to pay the yearly fees from the landscaping company or stop the services all together when the funds run out. The Board agreed that the SVHOA general funds can no longer subsidize a portion of the fee assessed by the landscaping company. The Board decided to send a letter to all courtyard homes stating these options and encouraging the courtyard homes to come to a consensus as to what they wanted to do going forward.

5. Condos Report: There was nothing to report from the Condominiums.

The Board discussed where the meetings will take place going forward. The following locations have been proposed: Christ United Methodist Church, the Pool, Market Street Books and Citrus. The Board decided the July meeting will take place at Christ United Methodist Church.

Tony Smith reported that the SVHOA Directory was up and running and he would send another note to encourage use.

Jeremy Purbrick discussed the issue of finding a location for the Bouncy Horses. There will be some modifications to the Bouncy Horses using hand and feet grips. Jason Luna suggested the field behind 103-111 Parkside Circle. Mr. Luna will ask neighbors to gauge interest for using the field as a playground featuring the Bouncy Horses.

Jeremy Purbrick discussed the Southern Village Master Association Annual General Meeting that will take place April 23, 2008. There will be four Directors elected.

Mr. Purbrick informed the Board that there are several boxes of approved ARB records and original architectural plans. The Board decided to retain all ARB approval records and return the original architectural plans for a home to the current resident.

Tony Smith advised the Board that a group of Southern Village homeowners would be purchasing the pool from the current manager.

There being no further business before the Board, the meeting was adjourned at 9:16PM.

Jason Luna Secretary



SVHOA Manager's Report April 16, 2008

Financial Reports

March financial reports are complete. They are posted on the web.

Vendors

All contract work continues on plan and on (or under) budget.

ARB

ARB work continues on plan and on time. There are no issues to report.

Website

Updates to the website continue regularly, with posting happening weekly.

Edgewater Park

The park is being worked on now. The park is closed and has been since Monday, April 14th. All work should be finished by end of day on Monday, April 21st.

Townhomes & Courtyard Homes

All Townhomes work continues on plan and on (or, under) budget.

Courtyard homes do not have enough money to pay their bills for <u>all</u> of 2008. We suggest a special assessment be passed to raise dues from \$250 per year to \$450 per year, effective immediately. If the special assessment does not pass, then we suggest cutting off all services when the money runs out, most likely July 2008. Of course the Board can take no actions and allow SVHOA "general funds" to cover the shortfall, which appears to have been the case for both 2006 & 2007.



Bouncy Horses

If they are installed as is then they are a protrusion with the way the handles come out of the side of the horses; we would have to get a retrofit for them to make them compliant to code. All installers have said they need to have the SVHOA Board of Directors sign a document for release of liable for harm.

Everything has to be 6 feet from any structure, meaning swings, slides or any other activity. A 2 bay swing needs an area of 32 feet by 36 feet; meaning a 8 foot top rail requires 16 feet from one direction and 16 feet from the other direction. That said, if you want to put anything in, it needs 6 feet from 32 feet. Net, with this in mind, there will <u>not</u> be enough space to install at Highgrove Park.

Rainbow Soccer's Fall Season

When Rainbow ends this season (May), significant parts of Central Park will be fenced off and re-seeded. We will be asking Rainbow for an alternative plan for the fall. It is our recommendation that they do not use the field this fall.

Central Park Walking Trail

To fix the Central Park walking trail we have a bid to add rails on each side of the path in the section behind the tennis courts and to add 4 more drains above the path to prevent wash out. The cost is \$1,875.00. We recommend the SVHOA Board of Directors approve this repair, there is adequate budget for such.

Aberdeen Construction

Comments have increased about what if anything the SVHOA Board of Directors will do to speed up the construction of the final home in Southern Village. No formal complaints yet, rather questions about what if anything will be done.