

**Southern Village Homeowners Association  
Board of Directors Meeting  
101 Market Street, 1<sup>st</sup> Floor Conference Room  
Tuesday, July 17, 2018  
6:30pm to 8:30pm**

Establish Quorum / Call to Order

Open Comments

Approve Minutes of Previous Meeting

Presentation

Path repair and improvement proposal for Stormwater Pond #2 – Ruppert Landscaping

HOA Manager Reports & Recommendations

- ARB
- Townhomes - Maintenance, Repairs, TH1 Roof Estimate
- Courtyard Homes
- Condos
- Alleyways
- Landscaping, Street Trees, Ponds
- Recycling Centers, Dog Waste Stations
- Complaints to Management
- Other

Board Reports, Discussion & Action Items

- Treasurer's Report
  - o Budget framework for 2019
  - o Expected capital expenses
  - o Reserves
- Common Area Improvements
  - Path repair and improvement proposal
  - Natural Learning Initiative proposal for evaluating common areas and creating plan
- Other

Adjourn