

**Southern Village Homeowners Association Board of Directors Meeting**  
**105 Market Street, Room 4**  
**Thursday, March 22, 2018**  
**6:30pm to 8:00pm**

Establish Quorum

Open Comments

Approve Minutes of Previous Board of Directors Meeting(s)

Board Membership: Interview candidates for vacant position

HOA Manager

- March Manager's Report (as posted on website)
- Document Retention Policy (as posted on website)
- Roles & Responsibilities (as posted on website)
- ARB
- Townhouses
  - Maintenance/Repairs
  - Landscape Renovation Proposals, Timelines and Decision Points
  - Reserve Studies & Next Steps
- Alleyways
  - Maintenance/Repairs
  - Reserve Study (& annual spring inspection reporting)
- Courtyard Homes
  - Status Report of Landscape Contract (as follow up to February members meeting w/ John, Steve, Patsy)
- Condos
- Street Trees
- Common Area Maintenance
  - Status of Recycling Centers, Weekly Trash Pickups and new Dog Waste Stations
  - Landscaping
  - Ponds and Parks
- Complaints Reporting (made to manager)

Board Reports & Discussion/Action Items

- Treasurer - Jerry
- Budget Items
  - Symphony - Jerry
  - Police Substation - John
  - Market Street Condominiums - Susana
- ARB - Steve
- Ponds: Landscaping Proposals - John
- Common Area Improvements - Susana
- Townhouses - Steve
  - Sub-association Committees - What they are, how they are formed and what authority / responsibilities do they have
  - Review and discuss HOA / Townhome Owner Maintenance Policies and Procedures Document
  - Report on Townhouse Committee Applicants
- Management Contract & Discussion - Jerry

Adjourn

**Next Meeting: Tuesday, May 15th @ 6:30pm at 101 Market Street 1<sup>st</sup> Floor Conference Room**