

**Southern Village Homeowners Association
Board of Directors Meeting
600 Market St
Tuesday January 7th 2014**

Board of Directors: Rainer Dammers, President
Phil Meyer, Treasurer
Bobby Mallik, Secretary
Lewis Tisher, Member-at-large

Absent: Mary Jo Coppola, Vice President

Others: Tony Smith, Berkeley Property Management

Quorum

With quorum established at 6:34pm the meeting began.

Open Comments

No open comments were brought to attention.

Oct 11th Board of Directors Minutes

The minutes of the Oct 11, 2013 Board of Directors meeting were approved as submitted.

Treasurer's Report

Mr. Meyer's report is as follows: the HOA is in good shape and there is the potential that the HOA will end the fiscal year in the black.

The townhome painting contract came in under budget and the project was completed without incident. All painting was completed by the end of November.

A bid for repair of Masonite in selective areas was brought to the attention of the Board and will be discussed at the Q1 2014 BoD meeting.

Townhome Committee Report

Painting projects complete as discussed in the treasurer report.

Communications Committee Report

Marlene Margolis was appointed as chair of the communications and will update the board as needed with developments.

ARB

ARB continues to post updates to the website.

Budget Proposals

Greenway tree removal has been approved to remove selected trees in the neighborhood adjacent to HOA property.

The budget sub categories have been amended to categorize trees into common areas and parks etc. NC Symphony asked for an increase in contribution. The Board approved this in conjunction with an additional sponsorship from the Market Street Association.

Park maintenance was discussed and fell within the realm of the budget approved.

Arlen Park

Main problems with Arlen Park were discussed as being washout and erosion. Alternative levels of care were discussed as a means for channeling of the rainwater.

This was reflected in an updated budget

Other Business

The AGM Package was discussed and will go out on 1/18/2014.

Openings are available for 2 new Board members

Next Meeting

AGM 2/18/14 7pm @ Christ Church.

BOD meeting immediately after.

Adjourn

The meeting adjourned at 7:34pm.