

**Southern Village Homeowners Association  
Board of Directors (SVHOA BOD) Minutes**

Christ Church, located at 800 Market Street  
Tuesday, February 21, 2017  
8:00pm to 8:40pm

Attendees

- SVHOA Board of Directors
  - Arun Kilara                      President
  - Susana Dancy                  Vice President
  - Jerry VanSant                 Treasurer
  - John Christian                Member-at-Large (absent)
  - Steve White                    Secretary
  
- Berkeley Property Management
  - Tony Smith                    President
  - Peggy Akers                  Director of Operations
  
- Jordan Price Wall Gray Jones & Carlton, PLLC
  - Henry Jones                 Attorney

President Arun Kilara opened the Southern Village Homeowners Association Board of Directors (SVHOA BOD) meeting at approximately 8:00 pm.

Meeting

- 1) The ARB was re-appointed
- 2) The SVHOA Board of Directors elected officers to the following positions:

Arun Kilara	President
Susana Dancy	Vice President
Jerry VanSant	Treasurer
Steve White	Secretary
John Christian	Member-at-Large

- 3) The Board set the following SVHOA BOD 2017/2018 Meeting Schedule.

Tuesday, April 25, 2017 @ 6:30pm  
Tuesday, July 25, 2017 @ 6:30pm  
Tuesday, October 24, 2017 @ 6:30pm  
Tuesday, January 9, 2018 @ 6:30pm

- 4) The Board set the following SVHOA AGM 2018 Meeting date.

Tuesday, February 20, 2018 @ 7pm @ 7pm at Christ Church, located at 800 Market Street

### Reports

There were no meeting reports

### Open Comments/Discussions

- Questions concerning SVHOA liability for the various trails and bridges in the common area woods surrounding Southern Village were discussed with the SVHOA attorney.

- Susana reported that Chapel Hill traffic engineer Kumar Nepali was preparing recommendations for traffic-calming in Southern Village, which would include removal of some on-street parking. This direction may conflict with the original street plan designed for Southern Village, which included significant on-street parking to accommodate residents and guests while also serving to slow traffic through the neighborhood. Arun will contact the Chapel Hill Traffic Engineering Department to schedule a review of the recently completed SV traffic study.

President Arun Kilara adjourned the meeting at approximately 7:55 pm.

Next Meeting: The next SVHOA Board of Directors meeting is scheduled on Tuesday, April 25, 2017 @ 6:30pm at 101 Market Street, 1st Floor Conference Room.

A draft copy SVHOA BOD meeting minutes will sent to the BOD via email for approval for Berkeley to publish. Once approved in this manner a copy of the approved minutes will be forwarded to Berkeley P. M. to publish for the SVHOA. Formal approval will be documented at the next SVHOA BOD meeting.