

Southern Village Master Association (SVMA)

Annual General Meeting, April 23rd, 2008
At Market Street Books

Board Members present: Barbara Hummel, Treasurer, and representing Edgewater II
Julia Thomson, Secretary, and representing Edgewater III
Jeremy Purbrick, Representative for Southern Village Homeowners Association (SVHOA)

Absentees: Sarah Shapard, President
Joy Harris, Property Manager for Edgewater I sent her apologies
Anne Marie Stolp, Property Manager for Edgewater II & III

Guests: Daniel Lau, representing Copperline Square Condominiums
Jane Faber and Deborah Russell from Edgewater I
Tony Smith representing Berkeley Property Management, LLC,
SVHOA's management company

1. Jeremy Purbrick called the meeting to order at 6.00 pm and established there was a quorum.
2. The Minutes of the 2007 AGM meeting were approved by all members present.
3. Jeremy Purbrick representing SVHOA requested an opportunity to explain the position of the condominium associations in Southern Village. They are obliged to pay amenity fees to the Southern Village Master Association but as it stands at present they have no decision making power when the budget is proposed. He suggested a Condominium Committee be set up along the lines of the Townhouse Committee.

If the Condominium Committee could then send one representative to the SVHOA meetings, communication could be established between all the Associations in Southern Village. Jeremy asked those present to think about setting up such a committee. The critical time for communication and input is when the Southern Village budget is being drawn up in August and September.

Barbara proposed Daniel Lau as the condominium representative to the SVHOA. He agreed. If possible, he will send out information by email to all condominium associations so they are kept informed. Deborah and Jane were asked to talk to their Board and Property Manager, Joy Harris. A list of all Condominium Associations will be forwarded to Daniel Lau by Tony Smith.

The founding members of the Condominium Committee are Daniel, Deborah, Jane, Barbara & Julia. Both Barbara & Julia have commitments in Europe so will not always be available.

4. Berkeley Property Management, LLC

Tony Smith introduced himself as representing Berkeley, the new management company for SVHOA and SV Market St. Association. They took over officially in January this year and have achieved considerable savings in grounds maintenance already. He felt the Condominium Associations would benefit greatly from seeing how SVHOA, the largest association in Southern Village, achieves cost savings.

5. Election of New Directors

Sarah Shapard has submitted her resignation as President, and it has been accepted.

Julia Thomson and Barbara Hummel will step down as official Board members but will be available to help the new SVMA Board.

Jeremy Purbrick was nominated as President and seconded. Daniel Lau & Deborah were accepted as Members at Large.

The position of Treasurer is not applicable as the SVMA Board does not deal directly with any funds.

6. Other Business

- Julia Thomson asked Tony Smith, as one of the owners of Southern Village Club, to explain the new Southern Village Club formerly the Swim & Tennis Club. Seven residents of Southern Village have bought the property and propose to run it as a club for Southern Village residents. The annual membership will be \$650. They have outsourced the pool and tennis court management to two separate professional organizations, and propose to utilize the building for social events. Go to www.southernvillageclub.com for more information.

In answer to Joy Harris's question as to why no association bought the Swim & Tennis Club, there never was any interest in doing so and it was set up as a private club by the Developer and not included as Southern Village property.

- Daniel Lau asked about the dues the other Condominiums were paying so he could get a comparison with Copperline Square's dues. Copperline Square has 36 units versus Edgewater I's 24, Edgewater II & III 16 and Edgewater IVs 60. They incorporate very different buildings and facilities, Edgewater II & III are the only two alike.

There being no further business, the meeting was adjourned at 7.05 pm.

Submitted by
Julia Thomson, Secretary

SVMA & Condominium Committee Email list

Jane Faber	Edgewater I	janeandslyx2@aol.com
Barbara Hummel	Edgewater II	bhummel99@yahoo.com
Daniel Lau	Copperline Square	dclau@nc.rr.com
Jeremy Purbrick	SVHOA	jcp@nc.rr.com
Deborah Russell	Edgewater I	olivebrush@gmail.com
Tony Smith	SVHOA	tonysmith@nc.rr.com
Julia Thomson	Edgewater III	jthomson@walkerthomson.com
Joy Harris	Edgewater I	kdkpm@hotmail.com
Anne Marie Stolp	Edgewater II & III	hastolp@hotmail.com