

SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.
Minutes of Board Meeting January 7, 2009
The Library, Christ United Methodist Church

Present: Board Members: Jeremy Purbrick (chair), Deanna Schuerbeke
Bill Riggs, Jason Luna

Berkeley: Tony Smith

SV Condominium: Paul Rowe, Barbara Hummel

Absent: Board Member: Dick Lowe

With quorum established, the meeting was called to order at 7:02 PM

The Minutes of the October 23, 2008 meeting were approved.

1. **Manager's Report:** Tony Smith reported the SV financials were published on the website. Mr. Smith also reported that the Courtyard homes were circulating a ballot among the homeowners to change the landscaping contract. Mr. Smith also reported that the ponds were fine.
2. **Treasurer's Report:** Deanna Schuerbeke reported the SVHOA ended 2008 on budget. Mrs. Shuerbeke discussed the budget for 2009 and provided a copy to be included in the Annual Meeting packet.
3. **ARB Report:** Bill Riggs reported there were five applications submitted with five approvals.
4. **Townhomes and Courtyard Report:** Dick Lowe reported via email that the Townhomes have very little to report - the exterior maintenance is complete - went well- cost was more than anticipated for certain groups but the work was needed - the fees for TH I and Westend are already approved to increase by 15% - I think we will need to look at doing that increase for Highgrove next year.
5. **Condo Report:** Barbara Hummel and Paul G. reported the condos have not been billed for 2009 dues. Ms. Hummel reported there will be a Board Meeting for the Condos tomorrow, January 8, 2009. Ms. Hummel also reported that the Condos will have an Annual Meeting on January 28th, 2009.
6. **Parking Lot Committee:** Jason Luna reported the committee set up two community meetings to inform the SV residents about the proposed hotel. The first meeting in December was well attended and the next would be in mid January. Mr. Luna also updated the Board with results of the survey. The Board approved a proposal for an additional \$100 for printing expenses.

The dates and locations for the 2009-2010 Board Meetings were discussed.

The Board approved the AGM Agenda and Membership Packet and asked Berekeley to move forward with the mailing to the HOA.

Tony Smith provided options for the development of stairs along the hillside of Highgrove Park. Mr. Smith suggested that a committee would be formed to solicit the feedback from the neighboring houses to determine the best option.

There being no further business before the Board, the meeting was adjourned at 8:45PM.

Jason Luna
Secretary