

**SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**Minutes of Board Meeting Held February 11, 2009**  
**Ascension Hall, Christ United Church**

Board Members     Jeremy Purbrick (chair), Dick Lowe, Deanna Schuerbeke  
                          Bill Riggs, Jason Luna

Berkeley:            Tony Smith

Condominium:       Paul Rowe

With quorum established, the meeting was called to order at 9:00PM

The first order of business was to elect the following officers:

President – Jeremy Purbrick  
Vice President – Jason Luna  
Secretary – Bill Riggs  
Treasurer – Deanna Schuerbeke  
Member-at-large – Dick Lowe

A schedule of board meetings was approved as follows:

April 28, 2009  
July 21, 2009  
October 20, 2009  
January 12, 2010

The Board meetings will be held at the Southern Village Club.

Jason Luna led a discussion about the direction of the Parking Lot Committee. The Board decided that Mr. Luna would step down from the Chair position and ask Rainer Dammers to take over the role.

The Board decided to create the Liaison Committee with the following charter:

**Charter of the Southern Village Liaison Committee**

The Southern Village Homeowners Association (“SVHOA”) Board of Directors has created the Liaison Committee and has charged it with the task of monitoring developments that may impact the Southern Village community at large. The Liaison Committee’s objective is to gather information and distribute it to all interested parties including SVHOA, condominium owners, Market Street Association and Southern Village Apartments.

The committee may hold public meetings, survey the neighborhood at large, and otherwise gather information in an effort to gauge neighborhood opinion on significant emerging issues. Once a broad cross-section of the community is sampled, and appropriate conclusions are drawn, the Liaison Committee shall develop a set of written recommendations and present them to the interested parties for consideration.

The Liaison Committee shall have a varying membership at the discretion of the Chair, including at minimum a member of the SVHOA Board of Directors and a member of the Condominium

Owners Committee. The Liaison Committee will make every effort to include at least one member of the Market Street Association and one representative of Southern Village Apartments.

The Liaison Committee Chair shall be an SVHOA board member.

There being no further business before the board, the meeting was adjourned at 9:45

Jason Luna  
Secretary