

SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Minutes of Board Meeting Held April 20, 2010
at the Southern Village Club

Board Members Present: Jeremy Purbrick (chair), Paul Rowe, Cindy Gudeman, Jason Luna
Apologies for absence: Rainer Dammers

Present for Berkeley: Tony Smith, Peggy Akers

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

After hearing an appeal of the March 17 ARB decision to approve a covered walkway at 911 Edgewater, the Chair proposed that, "The Board hereby reaffirms this ARB approval". By a vote of 3-0 in favor, with the ARB chair abstaining, the motion carried.

Erin Furr, outgoing Chair of Community Watch, introduced Lewis Tisher as her successor and asked for HOA support to publicize the change and to advertise for additional street captains. The board directed Berkeley to post this information on the web site, and to our email list. On behalf of the board Jeremy thanked Erin for her three years of active service, including being the driving force in starting Community Watch in Southern Village, and thanked Lewis for taking over the role.

The minutes of the January 12 and February 17 Board meetings were approved.

Treasurer's Report: Paul Rowe reported that the financials are current and on target. Letters are being mailed to the 62 members who are not up to date with their dues.

ARB Report: Cindy Gudeman, the new ARB chair, reported that the revised committee now has four other members: Scott Nilson and Gregg Melville are continuing their involvement, while Arun Kilara and Debbie McGrady have joined the committee. They met on 3/17 and approved all four submissions. Details are posted on the association's web site.

Townhome Report: Cindy reported that the townhome committee met 3/15 to discuss the schedule and costs for the new cycle of exterior painting. They hope to have a final proposal to present to the Board for approval shortly.

Condominium Report: Paul asked the Board to consider expanding the street tree maintenance program to include trees in front of all condominiums. He and Berkeley were charged with obtaining a quotation for the work.

Manager's Report: Tony Smith presented the Manager's Report. The Board approved the following project expenditures:

Repair and repaint the Calderon Park fence at a cost of up to \$950.

A solar powered light for Edgewater Park at a cost of up to \$2,225.

Trash/recycling bins for the basketball court at a cost of up to \$2,000.

Repair alley erosion on Parkside at a cost of up to \$700.

Other Business:

Guideline Committee: The committee submitted a first draft of its proposed new guidelines for boulevard strip landscaping. After discussion, Jeremy was charged with providing the Board's feedback to the committee and then arranging for the committee to publicize its proposal and obtain member comments.

Contributions to Market Street Events: In prior years the association has made a single annual contribution to help fund events put on at The Green by Market Street Association. Because of this, our contribution has sometimes been forgotten when sponsors are acknowledged. Hence we resolved this year to make individual donations for specific events. Having reviewed a list of all events planned for 2010 and early 2011 the Treasurer was directed to allocate the total budgeted contribution among those events deemed of particular interest to our members, and to present his proposal to the Board for approval.

There being no further business the meeting was adjourned at 9:35 PM