

SOUTHERN VILLAGE HOMEOWNERS ASSOCIATION, INC.

Minutes of Board Meeting held April 12, 2011
at Berkeley Conference Room

Board Members Present: Jeremy Purbrick (chair), Mary Jo Coppola, Lewis Tisher
Rainer Dammers

Present for Berkeley: Tony Smith, Peggy Akers

With a quorum established the meeting was called to order at 6:48pm
The minutes of the February 22 Board meeting were approved.

Treasurer's Report: Lewis reported on budget. Finances are in good standing.

ARB Report: The ARB posts meeting minutes online. It acts very responsive to requests. Feedback on posted minutes to Berkeley are appreciative.

Townhome Report: No representation from Townhomes. None of the candidates suggested by Cindy to replace her on the board expressed interest to serve. 2 other candidates are being pursued.

Condominium Report: The board is going to approach a condominium manager to represent the condominium owners as a liaison to the board.

Going Green Report: Rainer reported about the composting and energy efficiency clinics planned for the Farmers Market on May 7. To avoid attracting people away from the Market itself the energy efficiency contractor will maintain a sign up sheet and offer the workshop at a later date.

Social Media Report: There is a great need to build communities in the neighborhood. The initial meeting drew 10 attendees. The interest grew to over 30 people interested in creating clubs, interest groups and activities. A social media site called Neighborhood which aggregates feeds from subcommittees, other sites and news feeds in a customizable portal was demonstrated to the group. A prototype is available for review and feedback.

Manager's Report: Peggy reported on 2 new work orders opened for the townhouses since Feb 28, 4 have been closed. Difficulty to get damage at the playground reviewed and repairs performed. Berkeley has started involving the manufacturer to resolve delay. The board will have a conversation with the condominium association about the repair needed for the path that connects Aberdeen Drive to Mary Scroggs Elementary School. The path is on land that is owned by the condominiums. Tony reviewed alley way resurfacing plan. Berkeley will communicate early, often and frequently to avoid as much inconvenience as possible.

Other Business: Lewis reported on the semi-annual Neighborhood Watch meeting. There was great representation from the Police Department but a little weak turn out by residents. The main issues discussed are Stop Sign violations, concerns over speed bumps, weekend representation at the Police Substation.

NC Symphony: A motion passed to contribute an additional \$2,000.- to the NC Symphony to help bridge a current funding shortfall the NC Symphony is still faced with.

Central Field Usage: The fields are seeing great use by Rainbow Soccer, the Club and other local organizations all season long. We will likely have to rest the fields in Spring 2012.

There being no further business the meeting was adjourned at 8:45 PM