

Southern Village Homeowners Association
ARB Meeting
La Vita Dolce
Wednesday, July 24, 2013

ARB (Attend): Greg Melville
Phil Meyer
Lewis Tisher

ARB (Absent): Bob Murden
Jennifer Williams

Other: Tony Smith, Berkeley Property Management

Quorum

With Quorum established at 7:37pm the ARB meeting started.

Introduction of New Members

Mr. Meyer (from SVHOA Board of Directors) & Mr. Tisher (from SVHOA Board of Directors) were introduced. Both mentioned their stay on the ARB would be very short, as they are actively looking for new members to join Mr. Melville, Mr. Murden & Ms. Williams on the ARB. All agreed it would be wise to have 7 members on the ARB.

ARB Chair

Greg Melville was elected Chair of the ARB. Also, it was discussed at the August meeting of the ARB that Mr. Melville would seek to elect or appoint a Vice Chair & Secretary to the ARB. By having these 3 roles, all agreed it would allow for the ARB to be successful, even if 1 or 2 members were absent.

Review ARB Meeting Rules & Procedures for Approvals

Mr. Tisher volunteered to lead an effort to clearly define meeting rules & procedures for approvals for the ARB. He will work closely with Mr. Melville to work up a formal plan for the August meeting.

New Business (Applications)

Mr. Melville, Mr. Meyer & Mr. Tisher all voted to approve the following ARB applications: 105 Glade Street, 409 Copperline Drive & 214 Westgreen Drive.

Adjourn

The meeting was adjourned at 8:24pm.