

Southern Woods POA, Inc.
Board Meeting Minutes
January 15, 2020

The meeting was called to order at 3:00pm by Ben Lee, Jr., President. Those also in attendance were: Joe Hertrich, Director; Karen Taylor, Treasurer; and Marla Battagliotti, Director. Megan Briercheck, and Carmin Romero, Community Managers for Villages Services, were also present.

Guests: Ed & Sandra Moylan, Zig of the Cottages, John Odell, and Tom Paslay.

Tom Paslay wanted to update the Board on Spectrum: according to Pam (representative of Spectrum) owners of SW have to be RETAIL customers 30 days before the contract goes into effect with video services in order to receive any type of buyout from Spectrum; Tom suggests owners sign up for retail ASAP with Spectrum if they intend on requesting for a buyout; March 1st will be the effective date of the contract; Tom will create an urgent mailer to be sent to all members updating them about the buyout form and new effective date of the contract.

Minutes:

A Motion was made by Joe Hertrich to approve the minutes from the October 2nd, 2019 Board meeting, seconded by Marla Battagliotti, all in favor. Motion passed.

Presidents Report:

New house being built on Gingerwood.

Betty Champagne house sold and new resident has moved in.

Treasurer Report:

Karen read the financials. Total Reserves \$44,790.44; Total saving/checking \$76,249.50; \$1,744.20 Acct Receivables; Total Revenues for month of December 2019 is \$3,986.77. **Karen Taylor Motioned to file Treasurer's Report. Seconded by Marla Battagliotti. All in Favor. Motion passed.**

Manager's Report:

Management reported there have been 6 property transfers since October 2019. Which are: 6 Barkwood Pt, 54 Deerwood, 3 Gingerwood Dr., 14 Highwood Path, 14 Ryewood Cir, and 5 Woodlee Ct S.

Welcome letters have been sent to all new owners.

Management has not received an answer from the law firm that filed a complaint in regards to the Association Website about not being ADA Complaint. Since then, VSC has found software that can be installed for free on the website that will hopefully be in compliance with ADA. If board agrees we can place the widget to get the website back up and running. Board agreed to allow Management Company to put widget.

Jerry Mann sent an email when he took Christmas lights down that someone had stolen some of the pieces off of the entrance. Three Christmas trees were stolen from the entrance about 3 feet tall. We can re-purchase them but will be a charge. Board would like management to ask Tom where he purchased them from.

With no other business to discuss, an adjournment of the meeting was made at 3:30p.m. The next meeting is April 1st, 2020 at 3:00p.m.

Submitted by: Megan Briercheck, CAM
and Carmin Romero, CAM

Approved by: _____ Date: _____