

Southern Woods POA, Inc.
Board Meeting Minutes
September 2nd, 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; Jackie Antonacci, Secretary; and Marla Battagliotti, Director. Megan Briercheck, and Scott Gilchrist, Community Managers for Villages Services, were also present.

Minutes:

A Motion was made by Marla Battagliotti to approve the minutes from the July 1st, 2020 Board meeting, seconded by Jackie Antonacci, all in favor. Motion passed.

Presidents Report:

Door fee payment received from Spectrum and the President has requested to move this to #9122 Reserve, Megan and Scott will look into this with accounting and report back to the Board.

Treasurer Report:

Read by Karen Taylor, Total Reserves=\$53,996.31, Total Savings=\$156,441.29, Total AR= \$6962.50, Checking=\$26096.50
Delinquency Report, 29 Lot Owners sent to collections

Motion made by Joe Hetrich, 2nd by Jackie Antonacci, all were in favor and the motion passed.

Manager's Report:

Scott Gilchrist, Megan Briercheck discussed the following violations with the board:

4 Woodlee Ct. N. Needs paint

7 Knotwood Garage Door needs repair

9 Knotwood Cadillac, weeds need to be removed

9 Ryewood Paint , House getting estimates to be painted

32 Ryewood, Awnings were filthy, need cleaned or replaced

Motion made by Karen Taylor to accept, 2nd by Marla Battagliotti, all were in favor and the motion passed.

New Business

New Welcome Committee to be set up. Looking for volunteers

New Houses on Barkwood

Adjournment

Motion made by Jackie Antonacci to adjourn at 4:24, 2nd by Joe Hetrich, all were in favor and the motion passed.

Approved by: _____ Date: _____