

SOUTHERN OAKS ASSOCIATION, INC.

BOARD MEETING MINUTES

JANUARY 23, 2021

1. Meeting called to order at 12:00 pm by Chairperson Jeanne Matott
2. Quorum of Directors: Bill Glover, Alice Alexander, Vicki Lee, Carolyn Smith, Jim Shultz, Janet Robinson. ABSENT: Michelle Reum, Sharon Hawthorne. Quorum met: Yes. Community Association Manager Tammy Goldinger was present.
3. Approval of Annual Meeting Minutes and Board Meeting Minutes for December, 19, 2020: Carolyn Smith made motion, Alice Alexander second, everyone voted yes.
4. New Business:
 - a) Carlton's Contract for review and signature's, Vicki made motion, Bill second, everyone voted yes.
 - b) Information about Traffic Control Agreement: Voted to move forward, Jim made motion, Bill second, everyone voted yes.
 - c) Board given information about progress of Road and Curb Repair: Discussing
 - d) Information given about Window Decals starting February 1, 2021, Homeowners responsible for making sure renters comply, LandLords will also get a decal.
 - e) Information given about Office Depot: 500 Decals for \$300.00 dollars.
 - f) We need a third person for ARB Committee: Jim Shultz volunteered, Vicki made motion, Bill second, everyone voted yes. ARB committee will be Alice Alexander, Vicki Lee, Jim Shultz. Jeanne Matott (Chairperson) and Tammy Goldinger (Manager) will gather information about ARB to share with committee members.
 - g) Hiring new Attorney for Southern Oaks Association: Our choices were Ansbacher, Crabtree, McCabe. After discussion the board agreed on Mr. Crabtree, Alice made motion, Vicki second, everyone voted yes.
 - h) Mr. McWinn requested to increase light pole allowance from \$94.00 to \$130.00: Board agreed to table this until further information can be gathered.
 - i) Jackie's family would like to plant a dogwood tree on common area: Alice made motion, Carolyn second, everyone voted yes.
 - j) Hire R&R Electric to repair/replace outside clubhouse lights: Vicki made motion, Bill second, everyone voted yes.
5. Open Forum:
 - a) Emre Orun would like speed bumps for the bend in front of his house: the board has agreed to let Emre Orun get three bids from contractors he knows that are licensed for concrete work , Jim made motion, Carolyn second, everyone voted yes.
 - b) Mr. Lepas has requested speed bumps for Homewood Drive: After discussion the Board agreed to table this until more information can be gathered.
 - c) Mr. Goldinger would like to put a shed with attached car port on his empty lot: after discussion the board agreed to table this.
 - d) Mr. Kemp made a comment about the unkept trailers in Southern Oaks. We

should ask the city if we can get a report on all the trailers that have been cited by the city in Southern Oaks.

e) We received a letter from Mr. McWinn after the Agenda was already sent out, requesting the Association reimburse him for his attorney cost from his illegal trespass. The board agreed to seek legal counsel on this matter, Jim made motion, Bill second, everyone voted yes.

6. Adjourn Meeting: Meeting adjourned at 12:55