

**Kilkenny Addition to Southbridge HOA Board Meeting**  
**Wednesday, December 20, 2017**  
**6:30-7:30 PM**  
**Minutes**

Members Present: Tim Gaule, Ryan Habbley, Cesar Pinzon and Jim Lynch  
Members Excused: Ciara Buchanan

1. Approve Minutes from last Meeting (approved)
  
3. Review Survey Results: Survey results were reviewed. Board noted comment about concerns about outlot behind Scoil Court. Tim Gaule volunteered to contact Don Tierney and Village to follow up.
  
4. Southbridge Website: Board approved paying Kilkenny portion of annual payment for website of \$125.
  
5. Budget/Finance: The bylaws stipulate that the Board will determine the budget for the January 1-December 30, 2018, fiscal year at the December meeting, and determine the assessment for homeowners (7.2(I)).

Budget was approved as amended.

6. Dues Email/Letter to Owners:  
Jim Lynch will send email/ mailing to members as edited by board (see attachment #1)
  
7. Other
  - ARC: The board discussed asking the ARC to set a maximum fence height of 4 feet consistent with past practice. Ryan Habbley will follow-up with the ARC on this issue.
  - News/Discussions from other Southbridge Associations: Tim Gaule reviewed past discussions with leaders from Southbridge and Blueridge about potential areas for cooperation.
  
8. Adjourn

Scheduled Meetings: March 15, 2018 and May 7, 2018 (Annual Meeting)