

Kilkenny Addition to Southbridge HOA Board Meeting Minutes
Wednesday, June 1, 2016 @ 6:00-7:30 PM

In attendance: Jim, Tim, Ciara, Ryan, Kathryn
Start: 6:05 pm

Reviewed Board Duties

Current duties and roles (Ciara: secretary, Tim: treasurer, Jim: president)
Currently do not have a VP, may need to have someone to assume this role

Review Logistical Issues/Questions

Neighborhood directory data
Currently have access to an excel file with lot numbers, addresses, and names
Will collect emails and telephone numbers with dues
Will maintain on google drive with minutes and agendas

Budget/bank account

Initial balance is \$1,000 from Tierneys
Summit Credit Union - Tim to set up account once we have FDIN
When to collect dues (this fiscal year?)

Website

Do we need access to Southbridge website to post information and what info do we want to post on the website
Should we contribute to Southbridge website

Architectural Review Committee (ARC)

Important issues - what requires review (+/- by an architect)
Separate or unified ARC?
Jenny and Michelle Acker may have interest - Jim will contact them
Discuss with Southbridge ARC - how is this being done

Important Issues From Organizational Meetings

Development of remaining park - to be completed this summer
Maintenance of water retention areas - still confusion re: who is responsible (Tierney or the Village) and what it should look like
Reportedly, wheat was planted during the parade
Ryan to check with Jenny Acker (?) regarding plan to plant wildflowers

Next meeting: August 10th @ 6 pm

Will need to pick a date in December - tentative December 14th and May 1st @ 6 pm

Appointed Ryan as the VP

Reviewed the information on the Tierney website regarding Kilkenny Addition and 1st Addition to Kilkenny Addition (conflicting information on Tierney website)

Meeting adjourn: 7:05 pm