

**Kilkenny Addition to Southbridge HOA Board Meeting Minutes
Tuesday, September 12, 2017**

Attendees: Jim Lynch, Tim Gaule, Ryan Habbley, Ciara Barclay-Buchanan

Absent: Cesar Pinzon

Start: 6:40 pm

Future Meetings (Doodle Poll)

- Board members to complete survey for future meeting dates; Jim to send a reminder to Cesar

Treasurer's Finance Report (Tim)

- Current summary: total in checking and savings \$2013.77
- Website: check returned - unsure if they will actually charge (\$67)
- Looking forward: Dues for 2017-18

Architectural Review Committee (ARC)

- Reviewed Tim's discussions with other Southbridge associations
 - Blue Ridge is having issues with dues and finding members
- Professional to review all plans - cost?
- Charge a fee for major remodel?

Updates from Livable Communities

- Development of passive park - Despite several requests for a report, there was no response from Livable Communities; told us that there are no official plans for us to review; Jim to contact Bill Frederick (Parks Superintendent) for Waunakee to see if plans available
- Development of corner of Peaceful Valley and Hwy. Q: no response from Livable Communities

Survey of Members

- Plan to send this by December 1, 2017 (before dues collected)
- Draft complete in November
- What are they interested in: socials, Southbridge development, website

Location for annual meeting - where to hold the event? - weather considerations

Important Timelines/Dates:

- Board meets quarterly (5.1)
- Fiscal year: January-December (13)
- Annual Meeting of Members: **First Monday of May** (3.1)
- Board Meeting Immediately Following Annual Meeting (5.1)
- Determine budget and assessments at meeting in **December** (7.2(i))

Adjourn: 7:18