

Annual Members Meeting 01/29/24

BOARD ATTENDEES

Kathleen O'Hara (President & Chair), Steve Lewis (Treasurer), Lisa Sermania (Secretary), Kelly Morgan (Civics), Marian Hancock (VP), Andrew Bowen (2nd VP), Dan Knotts (Pool), Lisa Lewis (Building/Grounds)

Board Members not present

Jonathan Meisenhenmier, Andrea Needham (Membership), Veeanna Cattnach

NOTES

- Board members introduced themselves, provided relevant background, and objectives for position on board
- President stated that better communication with members, and adherence to deeds would be goals of the new board. Objectives include keeping Southgate (SG) a neighborhood.
- Board meetings will be held on the 2nd Tuesday of every month, open to all paying members.
- Minutes highlights will be reviewed at board meeting, and entire minutes will be posted on SG website for membership.
- Future meeting protocol will include committee reports: Deeds, Membership, Civic Affairs, Social Affairs, Pool, and Building/Grounds. Then Unfinished business, New business.
- Annual Treasurer's report (Steve Lewis) Will be posted on SG website. Monthly reports are reviewable at meetings.
- SG Sign - Sign is manufactured, had finished product for four weeks, implementation should be soon, weather permitting.
- Pool pump house expensive \$35,000
- Legal expense - two outstanding cases. \$40,000 debt
- Joe Russo from Courtyard Modern needs clear architectural guidelines for what is acceptable for SG homes.
- Allison Werner offered to do SG newsletter

- Member voiced problem with fruit tree/grove on Clematis
- Initiative will be implemented to educate real estate agents that SG is a deed restricted community.
- Member suggested a possible “realtor welcome package” for SG
- Deed enforcement continues to be a challenge. Volunteers necessary.
- Idea of neighborhood “captains” to monitor our own streets for deed violations was suggested. Scott Simon is willing to monitor his neighborhood.
- In an effort to raise membership figures, annual dues were split into two \$100 fees: \$100 for membership, \$100 for pool.
- Explore the possibility of mandatory membership for new move-ins.
- Member offered to do a “sign install party”
- Next board meeting Tuesday 2/13/24