Southwood Neighborhood Association Board Meeting 9/10/2020

Attending: Curtis Adkins (Treasurer), Starlet Borecky, Del & Nila Konecke, Chris Luber, Josh Donner (Vice President/Secretary)

Notes:

After the successful playground revamping, we've had our first case of vandalism. One of the new swings for the yellow swing set was broken. Curtis will fix it. Josh has proposed we purchase a Nest Outdoor Camera and get the clubhouse set up with WiFi. He will connect the camera to his Nest account and monitor the feed as needed. The WiFi also gives the clubhouse another benefit to renters, in that we can provide WiFi access as part of their rental. This was passed 6 aye, 0 nay.

Discussion of the SNA insurance policy, which covers the grounds, the clubhouse, and the serpentine wall. The past few times that the wall has been hit by uninsured drivers we have used a single service to repair the wall and the prices are a little exorbitant. As a result, our insurance policy for the next year was over \$7000. We need to find a new insurance company and make sure that we're taking bids on repair work so that we keep our costs low. Curtis will solicit insurers for a new policy.

Reminder that there is an event to start taking down the trees that shed needles all over the basketball court, on 9/20/2020. All residents are invited to come help us. Curtis will get a boom truck and will cut the trees from the top down and we will need help with running chainsaws to cut up the chunks and hands to carry the pieces to a roll-off, which will be provided.

It was noticed that some home-owners, whose back yards are adjacent to the main commons strip next to the clubhouse, have been cutting trees on their own side of the property line and dumping the waste into the common area. Josh will make a Facebook post reminding people to please be courteous.

Something needs to be done about the dead bushes in front of the clubhouse. Del has offered to pull the bushes out but we need to either add lava rock to fill in the missing spots or find some other solution, perhaps one that is more current with landscaping standards. To be discussed further.

HOA dues are being sent out in waves this year. It is a lot of work to handle the incoming checks from people paying dues so they are being sent out by street, about 60% of dues invoices have been sent out, the rest will be coming in the following weeks. Please note that if you haven't paid your dues yet you are not in trouble, they will be sent out on a rolling basis from now on. Josh will also make a Facebook post about this.

Josh is looking into getting signs, advertising the Facebook page, to put at the entrances to Southwood. Facebook is a great tool to communicate with neighbors and we should utilize it as much as possible.

Discussed new flooring in the back room of the clubhouse (currently carpeted). Also start thinking about small things we can do, piece by piece, to fix up the clubhouse (replacing old folding tables and chairs, etc). This will be discussed more in November.

Also in November we will discuss starting to form a committee to plan neighborhood events (such as a grill out at the clubhouse, getting food trucks, and other such community gatherings). We will figure out

who can help with the planning (it needs to be members of the community and not just SNA board members).

A plan to raise rates on the clubhouse for non-members of the neighborhood was also proposed, the current rate is \$165 which is extremely fair, Curtis would like to see it at \$185 or even \$200. This will be voted on in November.

Lastly, November will also be the time to elect/re-elect board members. Positions up for election are President, Vice President, Treasurer, and Secretary. The current members holding these positions are Ron Suing (President), Josh Donner (Vice President/Secretary), and Curtis Adkins (Treasurer).