

Feb 2003 Newsletter

SOUTHWOOD NEIGHBORHOOD ASSOCIATION ANNUAL MEETING MINUTES

The annual Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 8, 2002 at 7:30 P.M. In attendance were Board Members – Ron Suing, Dave Spatz, Gary Hupka, Diane Miller, Jan Simodynes, Dennis Bish, Roseann Virgil & Bev Taylor. Absent was Board Member Louise Kirkbride. There were fourteen association members present at the meeting.

Ron Suing called the annual meeting to order. Ron had the Board members introduce themselves. President, Ron Suing, stated that three Board member positions needed to be filled tonight. Diane Miller, Jan Simodynes and Louise Kirkbride are now holding the positions. Ron opened the floor for nominations for these positions. Nominated were Diane Miller, Jan Simodynes and Louise Kirkbride for the three-year terms. There were no other nominations. Dave Spatz made a motion to vote by acclimation. Motion was seconded and passed.

Ron asked for nominations for the officer positions. Bev Taylor nominated Ron Suing for President. Dave Spatz nominated Dennis Bish for Vice-President. Gary Hupka nominated Dave Spatz for Treasurer. Roseann Virgil nominated Gary Hupka for Secretary. There were no other nominations. Jan made a motion to vote by acclimation and cast white ballot for all. Motion was seconded and passed.

There being no other business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Gary Hupka, Secretary

THE SOUTHWOOD BOARD WOULD LIKE TO SEND A “BIG WELCOME” TO ALL NEW RESIDENTS OF SOUTHWOOD!!

Nov. 14TH BOARD MEETING MINUTES

The monthly Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 14, 2002 at 7:30 p.m. In attendance were Board Members – Bev Taylor, Jan Simodynes, Dennis Bish, Dave Spatz, Ron Suing, Gary Hupka, Roseann Virgil & Diane Miller. Absent was Louise Kirkbride. There were fourteen association members present at the meeting. President, Ron Suing, called the regular meeting to order.

REPORTS

SECRETARY:

A motion to accept the minutes of the last meeting as printed in the newsletter was made. Seconded & passed.

TREASURER: Dave Spatz went over the October expenses and receipts. Dave reviewed upcoming expenses for the rest of the year.

RESERVATION SECRETARY: Bev Taylor gave the rental report on October's rentals. The month of October had six residential and two non-residential rentals, along with two residential and one non-residential rental paid in advance. Total money collected by Bev was \$520.00. There was one reservation cancelled with more than 30 days advance notice. The deposit was refunded.

OLD BUSINESS:

Dennis Bish discussed the replacement of the basement flooring. He went over the bid for the removal of the asbestos floor tiles according to EPA guidelines. **There will be no rentals of the clubhouse during the month of February.** The Daycare will be using the upstairs areas during the replacement of the basement flooring. The Board and Association members went over the flooring samples and picked a winner.

Don Nelson discussed the speeding in our neighborhood. Only 10% of the drivers are going 25 mph or less according to a LPD traffic study. Don talked to the police about this subject. There were 50 citations written the week of October 20th for speeding. Speed bumps and other items were discussed to slow drivers down. The only true answer is a strong-arm enforcement of the speed limit by LPD. The Board has asked the LPD to carry on a vigorous campaign to catch the speeders.

NEW BUSINESS:

Motion to have quarterly Board meetings was made by Dave. Seconded by Roseann. Passed by the Board. Meetings will be in February, May, September and November. Special meetings will be called as needed.

There was a section of the serpentine wall damaged by an SUV in October. We are working with the insurance company and getting bids for the work. Repairs will be done in the spring because of the weather.

Discussion on the raising of association dues and Clubhouse rentals. Motion to table any action at this time.

THE NEXT BOARD MEETING WILL BE THURSDAY, February 13, 2003 at 7:30 p.m.

There being no other business, the meeting was adjourned at 9:35 p.m.

Respectfully submitted, Gary Hupka, Secretary