

Nov 2004 Newsletter

SOUTHWOOD NEIGHBORHOOD ASSOCIATION ANNUAL MEETING MINUTES for 2004

The annual Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 11, 2004.

In attendance were Board Members Ron Suing, Dave Spatz, Gary Hupka, Diane Miller, Jan Simodynes, Bev Taylor and Rick Sebek. Absent were Dennis Bish and Roseann Virgil. There was one Association member present at the meeting.

President, Ron Suing, called the regular meeting to order at 7:30 p.m.

Ron Suing stated that three Board member positions needed to be filled tonight. Ron Suing, Dave Spatz and Gary Hupka are now holding the positions. Ron opened the floor for nominations for these positions.

Nominated were Ron Suing, Dave Spatz and Gary Hupka for the three-year terms. There were no other nominations. Jan Simodynes made a motion to vote by acclamation. The motion was seconded and passed.

Ron asked for nominations for the officer positions.

Jan Simodynes nominated Ron Suing for President.

Dave Spatz nominated Dennis Bish for Vice-President.

Bev Taylor nominated Dave Spatz for Treasurer.

Diane Miller nominated Gary Hupka for Secretary.

There were no other nominations. Dave made a motion to vote by acclamation and cast white ballot for all. The motion was seconded and passed.

There being no other business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted, *Gary E Hupka*, Secretary

SOUTHWOOD NEIGHBORHOOD ASSOCIATION NOVEMBER BOARD MEETING MINUTES

The monthly Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 11, 2004.

In attendance were Board Members Ron Suing, Dave Spatz, Gary Hupka, Diane Miller, Rick Sebek, Jan Simodynes and Bev Taylor. Reservation Secretary Debra Hayes was also present. Absent were Dennis Bish and Roseann Virgil. There was no Association members present at the meeting.

President, Ron Suing, called the regular meeting to order at 7:45 p.m.

REPORTS:

SECRETARY – The minutes of the last meeting were approved as printed in the last newsletter

TREASURER – Dave Spatz reviewed some of the expenses and receipts. Dave reported on the deposits and debits to the checking account. Dave also reviewed some of the upcoming bills for the rest of the year.

RESERVATION SECRETARY – Debra Hayes reported on the rentals for September and October 2004. There were fifteen residential and three non-residential rentals, along with five residential and one non-residential rentals that paid in advance. The Clubhouse was also used as an election-polling site. Total money collected for rentals was \$1185.00. Debra also reported on the vandalism that has been happening around the Clubhouse.

OLD BUSINESS:

Please clean up your yards.

The larger room in the basement has been painted. The basement bathrooms have also been redone and painted.

NEW BUSINESS:

Ron reported that the basement area has been rented by Jean Jares to be used as a daycare. It will be run under the name “Little Tykes Preschool”. A contract is being drawn up and will be signed soon.

Dave made a motion to continue with Dondlinger to do the snow removal for 2004/2005-winter season. The motion was seconded and passed.

The Association will have a new Reservation Secretary. Dawn Sebek will be taking over the responsibilities December 1, 2004.

The Association is looking to move into the 21st Century and have a website. Anyone interested in helping out with this project, PLEASE contact Ron Suing or Dave Spatz.

**THE NEXT ASSOCIATION BOARD MEETING WILL BE THURSDAY
FEBRUARY 10, 2005 AT 7:30 P.M.**

There being no other business, the meeting was adjourned at 8:50 p.m.

Respectfully submitted, *Gary E Hupka*, Secretary