

Sept 2004 Newsletter

**SOUTHWOOD NEIGHBORHOOD ASSOCIATION**  
**SEPTEMBER BOARD MEETING MINUTES**

The monthly Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, September 16, 2004.

In attendance were the following Board Members: Dennis Bish, Ron Suing, Gary Hupka, Rick Sebek, Jan Simodynes, Dave Spatz, Bev Taylor and Roseann Virgil. Absent was Diane Miller. Reservation Secretary Debra Hayes was also present. There was no Association members present at the meeting. President, Ron Suing, called the meeting to order at 7:30 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 that there is now \$6187.19 in the checking account. Dave also reported that there is no longer a preschool in the basement of the Clubhouse; however, the past preschool provider will continue to pay off the lease agreement.

**RESERVATION SECRETARY** – Debra gave the report on the rentals for the past 4 months. During this time, there were 28 residential and 6 non-residential rentals, along with 7 residential and 3 non-residential rentals that paid in advance. Total money collected by rentals was \$1870.00. Debra commented that it has been a fairly quiet summer except for 1 rental that ended up being an unchaperoned teenage party with many complaints from the neighbors near the Clubhouse.

**OLD BUSINESS:**

Please clean up your yards.

**NEW BUSINESS:**

Ron Suing explained that the Board is currently looking for a new renter for the basement area. There was discussion on upgrading the basement bathrooms. Ron stated that now is the time to get this done with no current renter in that area.

Dave made a motion to continue with Ray's Lawn Service for 2005. The motion was seconded and passed.

Rick Sebek will replace the 3 defective Clubhouse windows.

Ron reminded those present that the November meeting will be preceded by the annual meeting. At this annual meeting will be elections for 3 Board positions. The three-year terms for these positions will expire at this annual meeting. Ron Suing, Dave Spatz and Gary Hubka currently hold these positions.

There being no other business, the meeting was adjourned at 9:05 p.m.

Respectfully submitted by Gary Hupka, Secretary.