

Feb 2005 Newsletter

SOUTHWOOD NEIGHBORHOOD ASSOCIATION FEBRUARY BOARD MEETING MINUTES

The Quarterly Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, February 10, 2005 at 7:30 p.m.

In attendance were Board Members Ron Suing, Dave Spatz, Gary Hupka, Diane Miller, Jan Simodynes, Dennis Bish and Roseann Virgil. Reservation Secretary Dawn Sebek was not present. Absent were Rick Sebek and Bev Taylor. There were two Association members present at the meeting.

President, Ron Suing, called the regular meeting to order.

REPORTS:

SECRETARY – The minutes of the last meeting were approved as printed in the last newsletter with one correction – the Board meetings are quarterly not monthly.

TREASURER – Dave Spatz reviewed some of the expenses and receipts. Dave reported that the Association has switched banks after problems with Wells Fargo.

Kudos goes to those who have sent in their dues for 2005. After only being sent out 3 weeks ago, about 60% of the Association dues for 2005 have been received.

RESERVATION SECRETARY – There was no reservation report due to Dawn Sebek not being present at meeting.

OLD BUSINESS:

Ron and Dave introduced Jason Mueller from Tech Bench to the Board. Jason will design and operate a website for the Association. Jason is a Southwood Association member. The Board discussed many ideas for the website.

Ron introduced Jean Jares and her husband, the owners of the new daycare. It will be run under the name “Little Tykes Daycare and Preschool”. The Board then toured the daycare located in the basement areas and identified that Jean has really put in a lot of improvements.

NEW BUSINESS:

Dennis “The Man” Bish is back and will be the handyman for the Clubhouse.

Reports were received on parking problems around the Canterbury and The Knolls intersection. Depending on how vehicles are parked, there could be a traffic hazard and a possibility of a potential accident.

Rick Sebek has moved out of the Southwood area and has resigned from the Board.

Motion to put a chain and sign barring the use of the basement during Clubhouse rentals. The motion was seconded and passed.

Dave made a motion to have Jason Mueller fill the Board position vacated with Rick Sebek's resignation. The motion was seconded and passed. Jason would serve until November 2005.

The Southwood Association Annual Garage Sale will be May 19, 20, and 21, 2005. Contact Dave Spatz by May 15th for a garage sale kit.

**THE NEXT ASSOCIATION BOARD MEETING WILL BE
THURSDAY, MAY 12, 2005 AT 7:30 P.M.**

There being no other business, the meeting was adjourned at 9:20 p.m.

Respectfully submitted, *Gary E Hupka*, Secretary