

## May 2005 Newsletter

### SOUTHWOOD NEIGHBORHOOD ASSOCIATION MAY BOARD MEETING MINUTES

The Quarterly Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, May 12, 2005 at 7:33 p.m.

In attendance were Board Members Dennis Bish, Dave Spatz, Diane Miller, Jan Simodynes, Jason Mueller and Roseann Virgil. Absent were Ron Suing, Dave Spatz and Bev Taylor. Reservation Secretary Dawn Sebek and Jean Jares, owner of "Little Tykes Daycare and Preschool" were also present.

Vice-President, Dennis Bish, called the meeting to order.

#### REPORTS:

**SECRETARY** – The minutes of the last meeting were read by Dave Spatz and approved as printed in the last newsletter.

**TREASURER** – Dave Spatz reviewed some of the expenses and receipts. Dave reported that the Association still has a checking account with Wells Fargo, which he will close in the near future.

Dave reported that 80-85% of the 2005 dues have been received.

The Board discussed options for changing the security light located outside the parking lot of the Clubhouse, due to the light being hidden by trees. Dennis Bish volunteered to check with LES what changes they can offer.

Dave Spatz reported as of today's date, 35 homes have signed up for the upcoming May 19, 20 and 21, 2005 garage sale.

**RESERVATION SECRETARY** – Dawn Sebek reported on the following Clubhouse rentals:

February: 3 residential 2 non-residential  
March: 3 residential 3 non-residential  
April: 7 residential 1 non-residential and 1 election.

Dawn reported that the election staff failed to clean the Clubhouse after their use on Election Day. Dawn also reported problems with renters lying about the number of attendees for their rental functions, which affects the rental payment.

The Board discussed changing Clubhouse rental fees. It was moved, seconded and voted unanimously to increase the Clubhouse rental fees becoming effective August 1, 2005, excluding the existing rental reservations. The new rental rates are as follows:

Residential rentals: \$45 for up to 50 attendees; \$75 for 50 or more attendees;  
Non-residential rentals: flat rate of \$165.

The Board discussed and also clarified that if a resident reserved the Clubhouse for a non-resident, the non-residential price is to be enforced.

**OLD BUSINESS:**

Jean Jares and Dennis Bish reported on two citations from the State Fire Marshal's initial inspection of the daycare and preschool. Those items are: add an exit light at the back door and repaint the playground equipment. The Board discussed and decided who would perform these projects.

Jean Jares also reported two recent episodes of Clubhouse renters that were frying food indoors, which is against the fire code. The Board clarified that there is to be no deep fat frying indoors.

Jason Mueller reported that the Southwood Neighborhood Association website is now functional. The website address is: [www.southwoodneighborhoodassociation.org](http://www.southwoodneighborhoodassociation.org)

Jason also reported he is still working on the website for "Little Tykes Daycare and Preschool.

**NEW BUSINESS:**

Dennis Bish reported on the repairs and maintenance items he has conducted on and around the Clubhouse.

**THE NEXT ASSOCIATION BOARD MEETING WILL BE  
THURSDAY, SEPTEMBER 8, 2005 AT 7:30 P.M.**

The meeting was adjourned at 8:48 p.m.  
Recorded by, Roseann F. Virgil.