

Nov 2005 Newsletter

SOUTHWOOD NEIGHBORHOOD ASSOCIATION ANNUAL MEETING MINUTES FOR NOVEMBER 2005

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

In attendance were Board Members: Ron Suing, Dennis Bish, Dave Spatz, Gary Hupka, Diane Miller, and Jan Simodynes. Absent were Board members: Jason Mueller, Bev Taylor and Roseann Vigil. There was no Association members present at the meeting.

Ron Suing called the annual meeting to order.

Ron Suing stated that three Board member positions needed to be filled tonight. Jan Simodynes, Diane Miller and Jason Mueller are now holding the positions. Ron opened the floor for nominations for these positions.

Nominated were Jan Simodynes, Diane Miller and Jason Mueller for the three-year terms. There were no other nominations. Dennis Bish 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.

Diane Miller 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 FOURTH QUARTER BOARD MEETING MINUTES

The Quarterly Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 10, 2005 at 7:45 p.m.

In attendance were Board Members: Ron Suing, Dennis Bish, Dave Spatz, Gary Hupka, Diane Miller and Jan Simodynes. Reservation Secretary Dawn Sebek was not present. Board members absent were Roseann Virgil, Jason Mueller and Bev Taylor. There were no 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.

TREASURER – Dave Spatz reviewed some of the expenses and receipts since the last meeting. Dave reported that he will be attaching liens to all properties with UNPAID Association dues. Once the liens have been applied, all dues, interest and lien fees will have to be taken care to clean the property title.

RESERVATION SECRETARY – Dawn Sebek was not present to report on rentals for the Clubhouse.

OLD BUSINESS

Dave reported that LES will be removing the non-functioning security light by the tennis court.

Ron talked with the City about the problems with the “Little Tyke” signs. Ron asked the City to stop harassing the daycare. Ron commented that the conversation with the City got somewhat heated and that there has been no problem with the City since.

NEW BUSINESS

The board discussed the snow removal for the upcoming winter months.

Dennis reported on the serpentine wall repairs and that only a couple of major problems were fixed. Ron approved Dennis to get other bids for wall repairs in the Spring.

The Board discussed the cost of insurance, the rising cost of utilities and general maintenance.

There was a unanimous motion to raise the Association dues from \$25/year to \$30/year. NOTE: the last time the Association dues were raised was in 1982.

THE NEXT ASSOCIATION BOARD MEETING WILL BE
THURSDAY, FEBRUARY 9, 2006 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