

Sept 2005 Newsletter

SOUTHWOOD NEIGHBORHOOD ASSOCIATION SEPTEMBER BOARD MEETING
MINUTES

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

In attendance were Board Members Ron Suing, Dennis Bish, Dave Spatz, Gary Hupka, Diane Miller, Jan Simodynes, Jason Mueller, and Clubhouse Reservation Secretary, Dawn Sebek were present. "Little Tykes Daycare and Preschool" owner, Jean Jares was also present. Absent were Roseann Virgil and Bev Taylor. There was no Association members present at the meeting.

President, Dennis Bish, called the meeting to order.

REPORTS:

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

TREASURER – Dave Spatz reviewed some of the expenses and receipts since the last meeting in May. Dave reported that the Association had switched banks but that the Association still has one account with Wells Fargo but that will be cleared out by the end of the year.

Dave reported on an upgrade to the Clubhouse underground sprinkler system to save on the water bills.

RESERVATION SECRETARY – Dawn Sebek reported that rentals for the Clubhouse are on a feverish pace until the end of the year. Dawn reported the following Clubhouse rentals:

May:	7 residential	2 non-residential and 1 election
June:	7 residential	2 non-residential
July:	7 residential	no non-residential
August:	2 residential	no non-residential

OLD BUSINESS:

Dennis Bish reported he will have LES remove the non-functioning security light. Dennis also reported on some of the repairs he has completed around the Clubhouse.

Jason Mueller gave a brief report on the Association website.

NEW BUSINESS:

The Board discussed the snow removal arrangements for the upcoming winter months.

Dennis Bish reported on the serpentine wall repairs and the costs. The Board passed the motion to have the critical work completed this fall and save the rest for next spring.

Jean Jares gave a small report on the daycare and some of the problems she is having with the City on the "Little Tykes" signs. Ron Suing related that he will meet the city officials about this matter.

Ron Suing also reported that the Board meeting will follow the Annual meeting in November. Board positions now held by Jan Simodynes, Diane Miller, and Jason Mueller are up for election at the Annual meeting.

THE NEXT ASSOCIATION BOARD MEETING
WILL BE
THURSDAY, NOVEMBER 10, 2005 FOLLOWING
THE ANNUAL MEETING
WHICH BEGINS AT 7:30 P.M.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted, *Gary E Hupka*, Secretary