

Nov 2006 Newsletter

**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 9, 2006 at 7:45 p.m.

In attendance were Board Members Ron Suing, Dennis Bish, Dave Spatz, Gary Hupka, Roseann Virgil and Diane Miller. Absent was Jason Mueller. Reservation Secretary Dawn Sebek was not present.

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.

RESERVATION SECRETARY – Dawn Sebek was not present and no reservation report was supplied.

OLD BUSINESS:

The lock on the Clubhouse backdoor has been changed and a door chime has been installed. Dennis Bish has to make additional keys for this new lock.

The Board is still checking into replacing the playground equipment. The Board tabled this topic until the next Board Meeting in February 2007.

The parking lot needs to have the parking stalls re-striped. The Board will be soliciting bids to complete this job in the Spring of 2007.

NEW BUSINESS:

Roseann Virgil will update the contract between the daycare and the Southwood Neighborhood Association.

The windows on the south side of the Clubhouse main floor need to be replaced. The sills are in terrible condition with rotted wood. The Board has received two bids for this replacement work. The Board reviewed these bids but found that the bids were not concurrent with each other. The Board will request new bids and review those at the next Board Meeting in February.

Respectfully submitted *Gary E Hupka*, Secretary

**THE NEXT ASSOCIATION BOARD MEETING WILL BE THURSDAY,
FEBRUARY 8, 2007 AT 7:30 P.M.**

**SOUTHWOOD NEIGHBORHOOD ASSOCIATION ANNUAL MEETING MINUTES
FOR NOVEMBER 9, 2006**

The annual Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse, November 9, 2006 at 7:30 p.m.

In attendance were Board Members Ron Suing, Dennis Bish, Dave Spatz, Gary Hubka, Diane Miller, Jan Simodynes, Roseann Virgil and Diane Miller. Absent were Board Members Jason Mueller and Bev Taylor. There was no association members present for the meeting.

Ron Suing called the annual meeting to order.

Ron Suing stated that three Board Member positions needed to be filled, those positions being held by Dennis Bish, Roseann Virgil and Bev Taylor. Ron Suing opened the floor for nominations for these positions.

Nominated were Dennis Bish and Roseann Virgil for three-year terms each. Bev Taylor did not wish to continue on as a Board Member. There were no other nominations. Dave Spatz made a motion to vote by acclamation. The motion was seconded and passed. The one Board Member position will remain vacant until a replacement is made. Davd Spatz motion to vote by acclamation. The motion was seconded and passed. The one Board Member position will remain vacant until a replacement is made.

Dennis Bish made a motion to have the 2006 officers continue in their current positions for 2007. Diane Miller seconded the motion and the motion was passed.

There being no other business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted, *Gary E Hubka*, Secretary