

Sept 2006 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 28, 2006 at 7:30 p.m.

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

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

December 2005: 12 residential no non-residential

January 2006: 8 residential no non-residential

February: 9 residential no non-residential

March: 7 residential no non-residential

April: 7 residential 1 non-residential

May: 4 residential 2 non-residential

June: 4 residential 3 non-residential

July: 6 residential 1 non-residential

August: 6 residential 2 non-residential

September: 3 residential 1 non-residential

OLD BUSINESS:

Jean Jares gave a report on the daycare and some of the problems she is having with the City on the "Little Tyke" signs. Ron did talk with the City and Jean has had no problems since.

NEW BUSINESS:

Jean Jares reported trouble with unwanted visitors wanting to check out the Clubhouse. Anyone wanting to rent the Clubhouse needs to contact Dawn Sebek and set up an appointment for a viewing.

Due to what has happened in other areas of the country, different door locks and a doorbell system on the north door for the daycare will be installed for security.

The Board will check out the possibility of replacing the playground equipment.

A new rental contract between the daycare and the association needs to be drawn up. Any action was tabled until the November Board meeting.

The Board received an unsolicited bid for lawn and snow removal. The Association still has a contract with Ray's Lawn Service and will continue with Dondlingers for snow removal.

The parking lot needs to have the parking stalls re-striped. The Board will solicit bids for the job to be completed in the spring of 2007.

Ron Suing reported that three board positions expire at the Annual Association meeting held in November. Dennis Bish, Bev Taylor and Roseann Virgil now hold these positions. If any Association member wishes to be on the Association Board, please come to the Annual Meeting.

The Board has noticed that there are home business signs popping up in Southwood: these signs are against the Association covenants.

THE NEXT ASSOCIATION BOARD MEETING WILL BE THURSDAY, NOVEMBER 9, 2006
FOLLOWING THE ANNUAL MEETING WHICH BEGINS 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