

Nov 2007 Newsletter

SOUTHWOOD NEIGHBORHOOD ASSOCIATION ANNUAL MEETING MINUTES FOR 2007

The annual Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 8, 2007 at 7:30 p.m.

In attendance were Board Members: Ron Suing, Gary Hupka, Diane Miller, Jan Simodynes and Roseann Vigil.

Absent were Board members Dave Spatz, Jason Mueller, Dennis Bish and Jonathan Barnett.

There were 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: Ron Suing, Dave Spatz and Gary Hupka are now holding the positions. Ron opened the floor for nominations for these positions. Nominated were Ron Suing, Dave Spatz and Gary Hupka by Diane Miller. There were no other nominations. Jan Simodynes made a motion to close nominations and to vote by acclamation. Motion was seconded and passed. Roseann Vigil made a motion to have the 2007 officers continue in their current positions for 2008. Diane seconded the motion and the motion Passed.

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

Respectfully submitted,

Gary E Hupka

Gary E Hupka, Secretary

SOUTHWOOD NEIGHBORHOOD ASSOCIATION QUARTERLY BOARD MEETING MINUTES

The Quarterly Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 8, 2007 at 7:45 p.m.

In attendance were Board Members: Ron Suing, Gary Hupka, Roseann Virgil, Jan Simodynes and Diane Miller. Absent were board members: Jason Mueller, Dennis Bish, Dave Spatz and Jonathan Barnett. Reservation Secretary Melissa Barnett was present. There was one Association member present at the meeting.

President Ron Suing called the meeting to order.

REPORTS:

TREASURER: Dave Spatz was not present to give a financial report. Ron Suing did say that the Pella windows are paid for.

SECRETARY: The minutes of the last meeting were approved as printed in the last newsletter.

RESERVATION SECRETARY: Melissa Barnett gave a report on the fall rentals for September and October. There were 7 residential and 1 non-residential for September; and 11 residential and no non-

residential rentals for October. Melissa went on to report that 2008 is filling up quickly in March, April, May and June. Melissa asked about possible rentals that do retail sales. The Board discussed this topic in great length. The Board has ruled in the past that there would be no "retail sales" in the clubhouse but there is no written directive. The topic was tabled until the next meeting.

OLD BUSINESS: None.

NEW BUSINESS:

Ron reported that Dondlinger Snow Removal service had submitted a bid for snow removal for the next 2 years with

no raise from the current contract. SNA will continue using this service. At the last meeting, the lawn care service was approved with Rays Lawn Care. Ron commented that Dennis Bish is checking on carpet replacement for the small upstairs room. Ron Suing is checking into permanent siding for the Clubhouse.

THE NEXT ASSOCIATION BOARD MEETING WILL BE THURSDAY, FEBRUARY 14, 2008.

There being no other business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Gary E Hupka

Gary E Hupka, Secretary