

Mar 2008 Newsletter

SOUTHWOOD NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES

The Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, March 13, 2008 at 7:30 p.m.

In attendance were Board Members: Ron Suing, Dennis Bish, Dave Spatz, Gary Hupka, Jonathan Barnett and Diane Miller.

Absent were board members: Jan Simodynes, Jason Mueller, and Roseann Virgil.

Reservation Secretary Melissa Barnett was present.

There were two Association members present at the meeting.

President, Ron Suing, called the meeting to order.

REPORTS

TREASURER: Dave Spatz gave a financial report and covered some of the major expenses for the past 4 months with a report on the Serpentine Wall repair as a result of a motor vehicle accident.

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

RESERVATION SECRETARY: Melissa Barnett gave a report on the Clubhouse rentals for the past four months. November had eight residential and one nonresidential rentals; there were nine residential and one nonresidential rentals for December. January had three residential and one nonresidential rentals; with February having two residential and one nonresidential rentals. Melissa went on to report that spring months are filling up quickly.

OLD BUSINESS

The Association does not rent the clubhouse for commercial ventures. There is somewhat of a gray area on what that really means. The board discussed the topic in great length but came to no acceptable agreement. The topic will be tabled until the next board meeting.

The board selected a replacement carpet for the small room.

NEW BUSINESS

Diane Miller handed in her resignation from the Southwood Board. The Millers have moved from the Southwood area. Thank you Diane for all you have done for the Association, you will be greatly missed.

With Diane's resignation there was a board opening and Jerrod Jaeger was asked if he want to fill the position and he accepted. A motion to have Jerrod fill the vacant board position was made, seconded and passed.

Motion to replace the upstairs thermostat was seconded and passed

The board discussed replacing the folding chairs since they are getting ragged and worn. Ron will look into replacements.

The Board set the 2008 Southwood Neighborhood Garage Sale days as Thursday evening May 15, Friday May 16 and Saturday May 17.

THE NEXT ASSOCIATION BOARD MEETING WILL BE THURSDAY, MAY 8, 2008.

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

Respectfully submitted,

Gary E Hupka

Gary E Hupka, Secretary