

May 2008 Newsletter

SOUTHWOOD NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES

The Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, May 8, 2008 at 7:30 p.m.

In attendance were Board Members: Dennis Bish, Dave Spatz, Jonathan Barnett, Jan Simodynes, Jerrod Jaeger and Roseann Virgil. Ron Suing arrived at 8:20 p.m. Absent were board members: Gary Hupka and Jason Mueller. Reservation Secretary Melissa Barnett was present.

Vice President, Dennis Bish, called the meeting to order.

REPORTS

TREASURER: Dave Spatz gave a financial report and reported that of the 487 accounts, 127 have paid their 2008 dues.

RESERVATION SECRETARY: Melissa Barnett gave a report on the Clubhouse rentals for the past three months. February had two residential and one nonresidential rental; March had four residential and one nonresidential rental; and April had 4 residential rentals.

OLD BUSINESS

Dennis Bish is finalizing the dates for carpet instillation for the small room.

NEW BUSINESS

Dave Spatz reported that the mowers are missing areas and explained he will follow up with the problem.

The SNA Board discussed the pros and cons about placing a plastic runner on the high traffic areas on the carpet in the small room. Dennis Bish will make inquiries about quality and prices.

Dave Spatz will be attending an auction with the plan to purchase 66 folding chairs if they are in good repair.

Jan Simodynes will obtain a quote for removal of 3 dead pine trees along the pathways and trimming the trees around the clubhouse.

Ron Suing will obtain quotes for steel siding, soffits and gutters for the clubhouse.

All SNA Board members are to bring ideas on types of replacements for the exterior light fixtures of the clubhouse.

Dennis Bish reported that 500 bricks to repair the serpentine wall are ready to be delivered. Dennis also reported cracks in the serpentine wall on Old Cheney. Dave Spatz reported those cracks would be repaired in the fall.

Melissa Barnett will obtain quotes on waxing the floor of the large room of the clubhouse.

THE NEXT ASSOCIATION BOARD MEETING WILL BE THURSDAY, SEPTEMBER 11, 2008.

There being no other business, the meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Roseann Virgil

for Gary E Hupka, Secretary