

Nov 2008 Newsletter

**SOUTHWOOD NEIGHBORHOOD ASSOCIATION ANNUAL MEETING MINUTES FOR 2008**

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

In attendance were Board Members: Ron Suing, Dennis Bish, Dave Spatz, Gary Hupka, Jerrod Jaeger and Jan Simodynes. Reservation Secretary Melissa Barnett was also in attendance. Absent were Board members Jason Mueller, Roseann Vigil and Jonathan Barnett. There were no Association members present at the meeting.

President, Ron Suing called the annual meeting to order.

Ron Suing stated that three Board member positions needed to be filled tonight. Jerrod Jaeger, Jason Mueller and Jan Simodynes are now holding the positions. Ron opened the floor for nominations for these positions.

Dave Spatz nominated Jerrod Jaeger, Jason Mueller and Jan Simodynes. There were no other nominations. The SNA Board Members have not heard from Jason Mueller if he wants to continue, so we will leave that position open until the next board meeting. Gary Hupka made a motion to close nominations and to vote by acclamation. The motion was seconded and passed.

Jan Simodynes made a motion to have the 2008 officers continue in their current positions for 2009. The motion was seconded and 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  
BOARD MEETING MINUTES**

The Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 13, 2008 beginning at 7:45 p.m.

In attendance were Board Members: Ron Suing, Dave Spatz, Dennis Bish, Jerrod Jaeger, Jan Simodynes and Gary Hupka. Absent were board members Roseann Virgil and Jon Barnett. Reservation Secretary Melissa Barnett was present. There were no Association members present at the meeting.

President, Ron Suing, called the meeting to order.

**REPORTS**

TREASURER – Dave Spatz reported on income and expenditures since the September Board Meeting. Dave went into detail on some of the larger expenditures.

SECRETARY – Dave made a motion to accept the minutes as printed in the last newsletter. The motion was seconded and passed.

RESERVATION SECRETARY – Melissa gave a report on the fall rentals. There were 4 residential and no nonresidential rentals for September. There were 7 residential and no nonresidential rentals for October. Melissa commented that she has been getting some Clubhouse rentals by residents but the rentals are for non-residential parties. The Board wants those Southwood residents aware that they will be held responsible for damages during those rentals.

### OLD BUSINESS

Dave reported that the Serpentine wall has been repaired this fall and is in pretty good shape for now.

### NEW BUSINESS

#### Attention Southwood Neighbors:

Please be considerate of others and trim back the tree branches that are over hanging the sidewalks. Nobody likes ducking while walking on the sidewalk. Also, those properties along the Serpentine Wall, PLEASE trim back your trees.

Someone has been climbing over the protective fence behind the clubhouse and stealing the spare bricks and breaking them.

The Board is considering a Spring Neighborhood cleanup day in the spring.

**THE NEXT ASSOCIATION BOARD MEETING WILL BE THURSDAY, FEBRUARY 12, 2009.**

There being no other business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

*Gary E Hupka*

Gary E, Hupka, Secretary