

Sept 2008 Newsletter

SOUTHWOOD NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES

The Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, September 11, 2008 beginning at 7:45 p.m.

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

President, Ron Suing, called the meeting to order.

REPORTS

TREASURER: Dave Spatz reported income and expenditures of the summer. Dave went into detail on some of the larger expenditures. Dave reported that as of August 30th there was \$10,559.17 in the account.

SECRETARY: Dave read the minutes from the May 8, 2008 meeting taken by Roseann Virgil. Minutes accepted as read.

RESERVATION SECRETARY: Melissa gave the following report on the summer rentals: 4 residential and 5 nonresidential for May; 8 residential and no nonresidential for June; 6 residential and 1 nonresidential for July; 4 residential and 2 nonresidential for August.

OLD BUSINESS

Ron Suing received one estimate for steel siding for the Clubhouse and was looking for an estimate for vinyl siding to compare costs.

Dave went to an auction to acquire more folding chairs for the Clubhouse. Dave reported that the chairs were worse than the ones the Clubhouse currently has.

The carpet in the small meeting room has been replaced.

Dave reported that the Serpentine wall will be worked on some time this fall before it gets too cold.

NEW BUSINESS

Attention Southwood Neighbors:

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

A proxy ballot for the annual meeting will be in the next newsletter.

The Southwood Neighborhood Association Annual Meeting will be held on November 13, 2008 at 7:30 p.m.

The terms for Board Member positions held by Jan Simodynes, Jason Mueller and Jerrod Jaeger are up for election.

**THE NEXT ASSOCIATION BOARD MEETING WILL BE THURSDAY, NOVEMBER 13, 2008
FOLLOWING THE ANNUAL MEETING**

There being no other business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Gary E Hupka

Gary E. Hupka, Secretary