

## Sept 2009 Newsletter

### SOUTHWOOD NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES

The Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, September 10, 2009 beginning at 7:28 p.m.

In attendance were Board Members, Ron Suing, Dave Spatz, Jan Simodynes, Jon Barnett, Jerrod Jaeger and Roseann Virgil. Absent were Dennis Bish and Gary Hupka. Reservation Secretary Melissa Barnett was present. Fourteen Association members were present at the meeting.

President, Ron Suing, called the meeting to order.  
The May 2009 Newsletter was approved as written.

#### REPORTS

**TREASURER:** Dave Spatz reported the largest expense due in September is for insurance for the clubhouse and the serpentine wall. Furthermore, the Association is fighting a previous claim on the serpentine wall. Dave feels he will have to go to the Department of Insurance for resolution.

**RESERVATION SECRETARY:** Melissa gave the following report on the summer rentals: 5 residential and 1 nonresidential for May; 5 residential and one nonresidential for June; 5 residential for July; and 5 residential for August.

#### OLD BUSINESS

Ron Suing received two estimates for steel siding on the painted areas, aluminum soffits, fascia, seamless steel gutters and downspouts, and gutter guards on the rear of the Clubhouse. Those bidders are: Nebraska Home Improvement Center and Dubois Roofing and Construction. The Board would like to install security lights at the same time, so if anyone has recommendations for the siding or ideas for security lighting, please contact Jonathan Barnett at 421-2193 between 8 AM and 8 PM.

#### **NEW BUSINESS:**

The Association members present brought up multiple concerns. These concerns will be discussed and addressed at the upcoming Open House.

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

The Southwood Neighborhood Association Annual Meeting will be held on November 12, 2009 at 7:30 p.m.

The terms for Board Member positions held by Dennis Bish and Roseann Virgil are up for election. The position Jason Mueller held is vacant.

### **THE NEXT ASSOCIATION BOARD MEETING WILL BE THURSDAY, NOVEMBER 12, 2009 FOLLOWING THE ANNUAL MEETING.**

There being no other business, the meeting was adjourned at 9:14 p.m.

Respectfully submitted,

*Roseann Virgil* for Gary Hubka, Secretary

