

## 2011 Southwood Neighborhood Association Annual Meeting Minutes

The Annual Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 10, 2011.

In attendance were Board Members: Ron Suing, Dave Spatz, Jerrod Jaeger, Jan Simodynes, Jon Barnett, Gary Rumbaugh, Ryan Theewen, Ron Straher and Roseann Virgil. Marie Barrett, Association member and Melissa Barnett, the Reservations Secretary were present for the meeting.

Ron Suing called the meeting to order at 7:30 p.m. Ron stated that the following three board member positions needed to be filled: Jerrod Jaeger, Jan Simodynes and Gary Rumbaugh. Ron opened the floor for nominations for these positions. Nominated were Jerrod Jaeger, Jan Simodynes, Gary Rumbaugh, Marie Barrett and Ron Straher. The board voted by ballot with the election results as follows: Jan Simodynes, Gary Rumbaugh and Ron Straher each having a 3-year term and Jerrod Jaeger for a 2-year term.

Ron asked for nominations for officer positions. Jan Simodynes nominated Ron Suing as President; Dave Spatz nominated Jerrod Jaeger as Vice President; Jan nominated Roseann Virgil as Secretary; and Jan nominated Dave Spatz as Treasurer. Dave Spatz made a motion to vote by acclamation. The motion was seconded and the SNA Board Officers remain the same.

The board members wish to offer condolences to the family of Gary Hupka. Gary's death is a sad loss for you and for many others. We too will sorely miss him. We could have not been more pleased with all of his work (and humor) on the SNA Board since 1992.

The annual meeting was adjourned at 7:45 p.m.

## Southwood Neighborhood Association Board Meeting Minutes

The Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, November 10, 2011.

Ron Suing called the meeting to order at 7:45 p.m. Dave Spatz motioned to accept the previous quarterly meeting minutes as printed. Motion was seconded and passed.

### REPORTS:

#### Reservations Secretary:

Melissa Barnett reported the following rentals:

Month	Residential	Non-residential
September	3	2
October	4	0

#### Treasurer:

- Dave Spatz reviewed income and expenses for the remainder of 2011.
- Dave also reported 77 residences of 475 have not paid their 2011 dues.
- Dave requested help with stuffing envelopes for the 2012 dues.
- The board members are to plan on a budget meeting in January.
- Roseann Virgil motioned that the annual dues be increased to \$35 per year. The motion was not seconded.

- Jerrod Jaeger motioned that the board make a decision on the cost of the dues after the budget meeting. Motion was seconded and passed.

Old Business:

- Playground equipment: Board members now have information on how to write a grant and who to contact.
- Gary Rumbaugh motioned that after review of the budget then decisions be made about the playground equipment regarding refurbishing or purchasing new equipment. Motion was seconded and passed.

New Business:

- 2012 SNA Annual Garage Sale dates are May 17, 18 and 19, 2012.
- If you should witness speeding cars on Tipperary Trail or Canterbury Lane, please contact the police.

There being no other business, the meeting was adjourned at 8:58 p.m.

**The next Association Board Meeting will be Thursday, February 9, 2012**

Respectfully submitted,

*Roseann Virgil*, Secretary