

Southwood Neighborhood Association Board Meeting Minutes

The Board Meeting of the Southwood Neighborhood Association was held at the Southwood Clubhouse on Thursday, February 16, 2012.

In attendance were Board Members: Ron Suing, Dave Spatz, Jerrod Jaeger, Jan Simodynes, Gary Rumbaugh, Ron Straher, Ryan Theewen and Roseann Virgil. Absent was Board Member Jon Barnett. Marie Barrett, Sean Davenport, Emma Davenport, W. Don Nelson and Josh Barnett, Association members and Melissa Barnett, the Reservations Secretary were present for the meeting.

Ron Suing called the meeting to order at 7:30 p.m. The motion was made and passed to make two corrections to the November newsletter.

REPORTS:

Reservation Secretary:

Jon Barnett reported the following rentals:

Month	Residential	Non-residential
November	5	0
December	10	0
January	6	0
February	1	0

Treasurer:

- Dave Spatz reported 50.1 % of the members have paid their 2012 dues.
- Dave presented a written report of the cash receipts and expenditures for December 2011. The current balance is \$4976.98 with no outstanding bills. Both the savings accounts have been emptied to pay for the electrical work.
- Dave presented an estimated budget of receipts and expenditures for 2012. A motion was made and passed for Dave to revise the budget to contain rolling averages for 3 years on those items that are not fixed.

Old Business:

- W. Don Nelson questioned the board about how a person is identified if he/she causes damage to the serpentine wall. A motion was made and the motion was passed that the first person that reports to a Board Member that he/she witnessed damage occurring to the serpentine wall, will be paid a reward of \$100 if that information leads to finding the person that damaged the serpentine wall that was not identified by local authorities.
- Dave Spatz explained that the SNA cannot commit to refurbishing or purchasing new playground equipment at this time since the association does not have back-up funds if needed.

New Business:

- 2012 SNA Annual Garage Sale dates are May 17, 18 and 19, 2012
- The SNA Board members wish to extend our condolences to Dave Spatz on the death of Adolph, his father. Dave - you have our heartfelt sympathy.

There being no other business, the meeting was adjourned at 9:20 p.m.

The next Association Board Meeting will be Thursday, May 10, 2012

Respectfully submitted,

Roseann Virgil, Secretary