Southwood Board Meeting Minutes

February 18, 2021

Attendees: Josh Donner, Jacqui Donner, Curtis Adkins, Karissa Brown, Kaci Behm, Shari Boshart, Mike Boshart, Jan Simodynes, Ron Jacobs, Jan Jacobs

A new Southwood HOA board was voted in. The board is now as follows:

- President Josh Donner
- Vice President Curtis Adkins
- Treasurer Karissa Brown
- Board Member Chris Luber
- Board Member Nila Koeneke
- Board Member Kaci Behm
- Board Member Shari Boshart

The contacts page on <u>https://www.southwoodlincoln.com</u> has been updated. Phone numbers will be added as needed and Josh is looking into having board member email addresses for everyone.

There was discussion about what to do with the basement of the Clubhouse. Curtis and Josh are going to prepare an estimate of what it would cost to bring the basement up to code so it can be rented out. The estimates will be presented in the May board meeting, and any potential special assessments to fund the project will be discussed then, but nothing will be decided for sure until after the board sees the estimates.

Josh updated the rental fees for non residents on the website, the cost is now \$200 for a rental. Fees did not change for residents. A suggestion was put forward to offer advertising on the website and Facebook page like we used to for the old news letters, Josh will be looking into how to facilitate that and present more at the May meeting.

Garage sales are planned! The weekend will be May 21st and 22nd. We will get the signs out and updated when we get closer to May. Josh is going to contact the Waffleman to see if he's available to make waffles. If he's not, we are also considering having a pancake feed but we would need volunteers to make that happen. The boards will take names/addresses of people planning on having sales and we will create a map for people to hand out at their garage sales that would also advertise food at the clubhouse. There will be a sign up on the website, or you can email <u>snalincoln@gmail.com</u> or contact the board on the Facebook page.

Donate your leftover garage sale items to Lincoln Goodwill! On May 22nd from 3-5pm, bring your unsold furniture, home goods, clothing, and electronics to 5000 Tipperary Trail. Your donations make Lincoln greener and help fund employment services in the community. For questions or more information, contact Alana Sesow at alana@lincolngoodwill.org or call 402-438-2022 ext. 119.

The board is planning for a summer event provided the Covid pandemic is under control. We are hoping to host a pot luck grill out at the clubhouse some time this summer. We will need volunteers to bring various things but we will open up the clubhouse, set up tables and have grills brought over to make food and get to know each other. Details will be discussed at the May meeting, if you want to come and volunteer time or ideas that would be great! We are also looking to invite the fire and police departments to come out and show their stuff off to the kids.

This newsletter is being hand distributed because we would like EVERYONE to see that there is a way to sign up to receive electronic versions of the newsletter. We STRONGLY encourage you to sign up for emailed newsletters to help us keep costs down as well as the time investment of having to deliver the newsletters to everyone. There is a sign up form at https://www.southwoodlincoln.com/subscribe that you can use to provide your information, or you can email <u>snalincoln@gmail.com</u> to provide your email address to receive neighborhood news only (we will never give this information out to anyone!). Please consider signing up so you get the latest news!

The Waffleman is reopening for the season and wants to invite everyone to the clubhouse March 26th from 5-8pm and Saturday the 27th morning from 8am to 11am, weather permitting! If there is bad weather the back up dates will be in April and the Facebook page will be updated and an email update will be sent out (another good reason to sign up for email updates). We are also considering having him and other food trucks the evenings of the garage sale dates, more info coming there.

We are once again taking advertisements to be put in our newsletter as well. If you would like to advertise or have more questions about that please contact the board at snalincoln@gmail.com.

We are excited to be offering electronic payments of dues! Our Venmo is @SouthwoodLincoln or www.venmo.com/SouthwoodLincoln and you can also pay with PayPal using paypal.me/SouthwoodLincoln or searching for snalincoln@gmail.com on PayPal.

Speaking of dues, Karissa Brown is our new treasurer! She has big plans in mind for updating the process of collecting dues and also added transparency on what those are being used for and what the financial situation of Southwood looks like. More to come on that as well!

Karissa is also looking for new quotes for insurance for the clubhouse and serpentine wall. Our last bill was quite expensive due to repeated damage to the wall and we need to find a way to lower costs there. Bids will be examined in May, as well as bids for lawn care.

Lastly we discussed damage to the serpentine wall and what is to be done about fixing some trouble spots, Curtis and Josh are going to take a look and see what can be done.