# Southern Links Subdivision

# Meeting Minutes

January 6, 2014

Call to order

Dean Danklefsen called the meeting to order at 6:30 pm at the Owasso City Library meeting room. There was one homeowner in attendance.

1. Roll call

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| --- | --- | --- |
| John Reckinger P | Gary Hunczak P | George Overall P |
|  |  | Dean Danklefsen P |

1. Approval of minutes from last meeting

Minutes from the last meeting were posted on the website.

 Treasurer’s Report

 Gary gave a summary of the Treasurer’s report. We continue to have approximately $31,000 combined in checking and savings.

Old Items:

* The corner sections of fence at the entrance should be completed by the end of this week. The contractor will spread the remaining top soil, place wood fence above the brick fence and re-position the rocks. This project cost about $7,500 to complete.

**New business**:

* The Board began discussions regarding our lawn mowing contract next spring. We have the option to use a full service company to complete all aspects of maintenance or do some of the work ourselves to save money. No decisions were made but will need to be done rather quickly after the first of the year as contracts will begin March 31, 2014.
* The old internet site will be removed from the internet soon as we have switched ISPs.
* The Homeowners Association has insurance for property, casualty and Directors and Officers coverage with State Farm Insurance. The annual premium notification came in this week and was paid by the treasurer. The annual premium this year is $1899.00.
* A new gatekeeper for the gate controls was discussed. We will need to find a new homeowner to take over this function within the next few months.
1. Adjournment
* Upon completion of the meeting, Dean made a motion to adjourn. All approved.
* The next meeting will be on Monday, February 3, 2014 at 6:30 at the Owasso Library.

Minutes submitted by: Dean Danklefsen