Southern Links Subdivision

Meeting Minutes

February 8, 2016

I. Call to order

Dean Danklefsen called the meeting to order at 6:30 pm in the Owasso Library meeting room.

II. <u>Roll call</u>

Aaron Forst P	Gary Hunczak P	George Overall P
Michiale Ballard A	Wayne Weaver P	Dean Danklefsen P

III. Approval of minutes from last meeting

The minutes from the last meeting in January were not posted to the website.

Treasurer's Report

The treasurer's report was forwarded to the board members. All but five homeowners have paid this year, one of which is a vacant house owned by the mortgage company. These delinquencies have been turned over to our attorney for collection. Dean is going to follow up with our attorney on the status of these collections.

New business:

There was not much new business to discuss. Discussion items:

- The street light to the east of the entrance is still out. PSO has advised the light fixture itself is broken and needs to be replaced. The fixture was originally installed by the developer at their expense. Since it is not a standard fixture, the HOA had to pay to replace it at a cost of approximately \$800. We anticipate the light will be replaced soon.
- The lawn service contract was recently signed for the 2016-2017 year. The terms and pricing are the same as last year.

IV. Adjournment.

The next meeting will be March 14, 2016.

Minutes submitted by: Dean Danklefsen