# Southern Links Subdivision

# Meeting Minutes

March 5, 2013

1. Call to order

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

1. Roll call

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

1. Approval of minutes from last meeting

Minutes from the last meeting were not read but posted on the website.

 Treasurer’s Report

 Gary gave a summary of the Treasurer’s report. We have approximately $16,000 combined in checking and savings.

 Gary sent to board members the list of outstanding balances, some of which are included in member’s bankruptcy proceedings. These accounts are likely uncollectable.

Old Items:

* The electrical work to connect the north subdivision back to power has been completed at a cost of about $3,500. This wasn’t cheap but was necessary to power the north sprinkler system and add power to eventually add lighting.
* We had previously discussed getting the sprinkler system operational. Gary will call the city and have the water turned back on to the system and Dean will call our sprinkler company come out and repair the system. Rough estimate for repairs is $3,500.
* We have also discussed getting the front entrance flower beds completely re-landscaped. This will be done right after we get the sprinkler system working. Estimated cost is $3,000.
* After repairing the sprinkler system and landscaping the entrance we will research the addition of entrance lighting shining on the entrance building.
* The east light at the entrance to the subdivision is STILL not working. Dean has called the city twice to no avail. He will continue to call them. Harp Electric said there is no power to the pole and that it should come from the high voltage box located about 20 feet away along the fence.

New Items:

* A contract was signed with Shields Mowing Service to mow and maintain the common areas for the 2013 mowing season.
* Chairman Dean Danklefsen presented a proposal to raise annual dues by 5% this year as allowed by the bylaws. The dues were not raised last year. The motion was approved by all four board members. Dues will be as follows:
	+ The Village $133.00
	+ The Estates $200.00
	+ The Summit $268.00
* The Annual Meeting is scheduled for May at the Owasso Library. We will need to get a flyer out to all residents during the month of April announcing the meeting and requesting nominations for positions on the BOD. Dean will complete the flyer.
* A second solicitation has been distributed to the homeowners in The Estates requesting volunteers to represent that portion of the HOA. No one has volunteered to date.
* The Website has been redesigned and published. It’s new web address is www.Southernlinksowasso.com

**New business**:

* There has been a problem with some homeowners parking cars in the street in The Village. They are parking across from one another and blocking the road. It an emergency vehicle was to need to get by there would not be enough room for it to pass. George Overall is going to call the city to find out if this is a violation of a city ordinance and what our options are for removal of these cars.
1. Adjournment
* Upon completion of the meeting, Dean made a motion to adjourn. All approved.
* The next board meeting will be April 2, 2013 at 6:30 at the Owasso Library.

Minutes submitted by: Dean Danklefsen