# Southern Links Subdivision

# Meeting Minutes

February 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 P | Gary Hunczak P | George Overall P |
|  |  | Dean Danklefsen P |

1. Approval of minutes from last meeting

Minutes from the last meeting were not read.

 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: Curbmasters completed repairs to the columns throughout the property and has been paid for their work.

There were no volunteers or expressed interest from anyone in The Estates to join the BOD. Another flyer will be presented to The Estates asking for volunteer representation so they are appropriately represented on the board. Dean will complete this project within the next three weeks.

New Items: The east street light on 86th St is still not working. Dean called the city to follow up on it and a few other items but it has yet to be repaired. Power has not been hooked up to it yet. Dean will contact the city to find out why this has not been completed.

Electricity is still not run to the north island. We will need to have this completed so we can connect the north sprinkler system and have power to the entrance. After securing power to the north sprinkler system, we will need to have it repaired. Bob Miller has agreed to look at it. It may be something simple such as a solenoid. John Reckinger will speak with an electrician and email the rest of the board. Expected cost is between $500 and $1,000. If reasonable, he is going to request this be completed as soon as possible.

Once the power and sprinkler system are addressed, the front entrance flower bed needs to be re-landscaped. This is a pending item as the power and sprinkler system will need to be repaired first.

A suggestion has been made to add a light to shine on the entrance gazebo highlighting the name of our subdivision. Again, this will be addressed after power and the sprinkler system are repaired.

Dean has contacted Curbmasters to gauge their interest in continuing to service our lawn mowing and grounds maintenance needs for the 2013 growing season. We are waiting to hear back from them before placing this out for bids.

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 March announcing the meeting and requesting nominations for positions on the BOD. Dean will complete the flyer.

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 March 5, 2013.

Minutes submitted by: Dean Danklefsen