

Southern Links Subdivision

Meeting Minutes

April 7, 2014

I. Call to order

Dean Danklefsen called the meeting to order at 6:30 pm at the Owasso City Library meeting room. There were no HOA members present.

II. Roll call

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

III. 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 have approximately \$27,000 combined in checking and savings.

The board discussed collection activity for those files that have been referred to our collection attorney.

New business:

- John spoke with the fence contractor. He intends to remove the last piece of fencing on Tuesday, April 8 and repair the sprinkler head on Wednesday, April 9th. This will complete this project.
- Gary had the city turn on the water meters to the sprinkler systems.
- The new lawn service will be out this week to mow and prepare the flower beds. Flowers will be installed within the next two weeks.
- The board discussed the amount of annual dues for 2014 – 2015. The board voted 4-0 to keep the annual dues the same for this year. Annual dues will go out toward the end of May and are first due June 15.
- The annual meeting is scheduled for Monday, May 5. Flyers were distributed to each of the board members and they will be passed out within the next couple of weeks by attaching them to the front door of each home.

IV. Adjournment

- Upon completion of the meeting, Dean made a motion to adjourn. All approved.
- The next meeting will be the annual meeting on May 5, 2014 at 6:30 at the Owasso Library.

Minutes submitted by: Dean Danklefsen