# Southern Links Subdivision

# Meeting Minutes

August 6, 2013

1. 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.

1. Roll call

|  |  |  |
| --- | --- | --- |
| 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 have approximately $33,000 combined in checking and savings.

 Gary gave to board members the list of outstanding balances, some of which are included in member’s bankruptcy proceedings. We are still working to collect the rest of this year’s dues. Approximately 90% of the dues have been collected.

**New business**:

* With the recent windstorm a section of the fence at the entrance blew down. We received a quote from Owasso Fence Company to replace both corner sections but this quote was only to replace with the same type of fence on the rest of the property. This bid for $1,440 was rejected by the board, not for price but for esthetics. We’ve spent considerable funds to dress up the entrance and in keeping with this approach it was decided we should have something nicer than a plain wooden fence. The plan was to get a quote on a brick fence to match the columns and with a crisscross wooden top. We will be looking for contractors to complete this work
* One of the members has volunteered to paint the guard house at the entrance of the Summit. We will be purchasing paint and supplies to get this done by the end of the year.
* The control box for the entrance at the gate is not working properly. Tulsa Gate has been called to come and look at the gate to find out what is wrong with it.
1. Adjournment
* Upon completion of the meeting, Dean made a motion to adjourn. All approved.
* The next meeting will be September 2, 2013 at 6:30 at the Owasso Library.

Minutes submitted by: Dean Danklefsen