# Southern Links Subdivision

# Meeting Minutes

September 3, 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

|  |  |  |
| --- | --- | --- |
| 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 posted on the website.

Treasurer’s Report

Gary gave a summary of the Treasurer’s report. We have approximately $41,000 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 88% of the dues have been collected. $2,513 is still outstanding from this year’s dues

Old Items:

Last month Dean was going to contact our attorney to continue the process of filing liens and/or lawsuits against homeowners who are more than one year behind in dues. The balance owed by these homeowners is approximately $13,000. The attorney has not returned calls or emails; therefore, a new attorney has been contacted and we are waiting to hear back from them to see if they can help us with our collections.

**New business**:

* As a board we discussed the entrance and exit corners to the subdivision. These areas of the fence were not replaced when the rest of the fence was changed. One section was damaged in the windstorm in August. We have decided to go back with a brick fence on these two corners. John Reckinger and George Overall are going to seek bids from contractors. We discussed a footer below the frost line to prevent movement and a four foot brick fence with a two foot top consisting of a wood frame and crisscross wooden slats.
* Dean was to follow up on the gate for an inspection. The contractor has been called numerous times but they have failed to respond. We will continue to contact them to check the call box at the entrance to the gate.
* Two homeowners have contacted Dean Danklefsen regarding the replacement of their composition shingle roofs with synthetic slate roofs. They come with a fifty year duration and are eco-friendly. The four board members reviewed the bylaws and the covenants and there is no prohibition to replace damaged roofing with this product. It is an upgrade to existing composition roofs and is not prohibited by the bylaws and covenants.

1. Adjournment

* Upon completion of the meeting, Dean made a motion to adjourn. All approved.
* The next meeting will be October 1, 2013 at 6:30 at the Owasso Library.

Minutes submitted by: Dean Danklefsen