

South Fork Homeowners Association

Southforkspringfield.com

December 13, 2012

Wanda Gray Elementary

Board Meeting Minutes

Present

Leigh Ann Owen-President

Steve Mills-Vice President

Robert Unland – Treasurer

Paul Mayer-Secretary

Tom Mast – Director

Jack Stroupe-Director

Absent

Tim Rousset-Director

Homeowners- Dale Broesder, Rod Owen, Shirley Unland

The meeting was called to order at 6:30pm. The minutes from November were read, motion by J, Stroupe, 2nd by T. Mast, and approved. Minutes are recorded by Paul Mayer.

Treasurer's Report

1. Lien on 5694 S. Fort remains.
2. Dues received from all homeowners except 5694 S. Fort.
3. We worked on the 2013 Budget.
4. Motion by J. Stroupe, 2nd by T. Mast to approve financial report. Motion passed.

Pool Report

1. Contractor for pump house roof recommended vents in both roofs. Motion to approve \$150 by B. Unland, 2nd by P.Mayer, and approved
2. The original contractor will be contacted for a price on a charger and batteries for the camera.
3. Discussed moving the children's pool pump. An estimate will be obtained for the work.

Old Business

1. Leigh Ann and Jack have worked on by-law recommendations. We discussed an attendance requirement. A presentation will be made at the January meeting.
2. We will have a couple of bids for liability insurance to discuss in January.

New Business

1. We now have a laser printer available for our Association business.
2. We received a bid from 417 Mowing. Leigh Ann will review with them to make sure everything is covered.
3. A quote from State Farm on liability insurance was received.
4. No meetings scheduled for February and March.
5. Motion to adjourn by T. Mast, 2nd by B. Unland. Motion Passed