

South Fork Homeowners Association

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March 17th, 2016

Battlefield Fire District

Board Meeting Minutes

Present

Jeremy Welker-President

Leigh Ann Owen arrived late-Vice President

Megan Schenk-Treasurer

Heather Ward-Secretary

Bob Unland-Director

Jack Stroup-Director

Tom Mast arrived late & left early –Director

Homeowners: William Schenk, Shirley Unland, Connie Shaw, and Mike Hatcher

The meeting was called to order at 6:33 pm. Motion from J. Stroup, 2nd by M. Schenk to approve minutes from February. Motion passed. Minutes are recorded by H. Ward.

Treasurer's Report given by M. Schenk

1. Copies of the Financial Report were passed out and reviewed.
2. M. Schenk has stopped trash service on for last of non-pays for dues.
3. M. Schenk will be stopping trash service for late installment plan.
4. Motion from B. Unland, 2nd by M. Schenk to approve treasurer report. Motion Passed.

Pool Report given by J. Welker

1. Per L. Owen new circuit board is running. Everything is replaced, we received 50 new cards and surge protection has been added all for \$925.
2. Water and backflow test scheduled with Clearwater for 3/29 @ 8am. M. Hatcher will meet with them.
3. J. Welker to contact Dougs to ensure painting is completed and sand is changed in filter.
4. L. Owen making 24 hr access keys for board, Dougs and Clearwater.
5. Security issues tabled until next meeting to allow for us to review systems.
6. Motion from J. Stroup, 2nd by M. Schenk to hire Mike Hatcher to open and close pool, clean bathrooms, skim, wash deck, take care of trash, and be the middle man for necessary pool contractors for \$3,500 per season. 4 Yes, 1 No, Motion Passed.
7. Motion from L. Owen, 2nd by H. Ward to use current cabinet for pool cover. Motion Passed.
8. L. Owen offered to look online for shelving needed to use cabinet, B. Unland to look at Lowes.

9. Motion from L. Owen, 2nd by M. Schenk to have neighborhood pool cleanup 5/21 & 5/22 @ 9am.
10. H. Ward to send email to homeowners.

Old Business

1. Door hanger tabled until next meeting.
2. H. Ward to call Greene County about Neighborhood Watch, try to schedule them at the May meeting.
3. M. Schenk to find bigger meeting room for next meeting.

New Business

1. Need to send letter to homeowner with carpet at curb.

Motion to adjourn by J. Stroup, 2nd by B. Unland. Motion passed.