

South Fork Homeowners Association

Southforkspringfield.com

December 11, 2014

Library Center

Board Meeting Minutes

Present

Paul Mayer-President

Steve Mills-Vice President

Joe Borup-Treasurer

Marilyn Wall-Secretary

Bob Unland-Director

Jack Stroupe-Director

Homeowners: Terry and Linda Mitchell, Mike Hatcher

Absent

Tom Mast – Director

The meeting was called to order at 6:30 pm. Paul introduced Samantha Baldus candidate for treasurer. Steve made a motion to have the elections first Bob 2nd. After discussion the motion failed. Motion from J. Stroupe, 2nd by S. Mills to approve the minutes from November. Motion passed. Minutes are recorded by Marilyn Wall.

Treasurer's Report was given by Joe Borup.

1. Copies of the budget were distributed.
2. Joe discussed current financial report with expected expenses through the end of December. Concrete work has still not been completed. Funds set aside.
3. Joe has not received the bill from the plumber for winterizing the pool. Jack will call and also schedule for him to return before Doug's opens the pool.
4. Joe talked with our trash service rep. The bill will be credited for the large item charges. Paul will reminder homeowners using the web site to not leave bulk items for pick-up.
5. 62 Homeowners have paid dues for January.
6. Cost of website has increased to \$121.99.
7. B. Unland led discussion regarding how invoices are labeled. One homeowner complained in July, 0 complaints this mailing. No changes will be made at this time.
8. 2015 budget was reviewed.

Motion made by J. Stroupe, 2nd by B. Unland to approve the financial report for December.

Motion passed. Motion made by B. Unland, 2nd by J. Stroupe to approve the 2015 budget.

Pool Report given by Paul Mayer

1. Paul reviewed his meeting with Doug's. The new rep will be Danny.
2. Doug's will open our pool on April 25th.
3. Doug's suggested purchasing and using a UV unit. Board will discuss in March.
4. B. Unland led discussion on lighting at the pool. Utilities were left on, parking lot is lighted, and lights by baby pool are off. Paul has investigated city placing a brighter light

and will report their response. Paul and Bob will continue to monitor the situation. No further action at this time.

5. Anchor Fence has not completed fence repair. Jack is working with them and will keep board informed. B. Unland led discussion of having board use fasteners to reconnect the fence for safety. Paul and Bob will look at fence and report back to the board.
6. Jack is scheduling the plumber to open the pool.
7. Steve led discussion on pool card returns when homeowners move. Will discuss further in March.

Old Business

1. Joe will contact Nixa Lawn for updated bid for 2015 lawn care. Board will review bids and discuss via email.
2. Tom will continue to get bids for insurance. Discussion was tabled due to Tom's absence.
3. Jack will keep board informed of plans for fence repair.
4. Paul will follow up with homeowners at 5590 Highpoint to inform them of the response we received from the Sheriff's department about the speeding issues.

New Business

1. Paul led a discussion on information sharing and use of our Gmail account. Board agreed the passwords should be changed more frequently. Secretary will view email daily and forward to board members when needed. President will also view emails. Proxy read can be set up so all board members can view the emails.
2. Complaint was received about a boat parked on Nettleton. Board will investigate.
3. Officers were elected for the 2015 board:
Paul Mayer, President
Steve Mills, Vice President
Samantha Baldus, Treasurer
Marilyn Wall Secretary
Tom Mast Director
Bob Unland and Jack Stroupe will continue their terms.
4. Next meeting is March 12, 2014 at the Library Center at 6:30.

M. Wall motioned to adjourn, 2nd by J. Stroupe, motioned passed. Meeting adjourned at 7:45.