

South Fork Homeowners Association

Southforkspringfield.com

July 14th, 2016

The Library Center

Board Meeting Minutes

Present

Jeremy Welker-President

Leigh Ann Owen -Vice President

Megan Schenk -Treasurer

Heather Ward-Secretary

Bob Unland-Director

Absent

Jack Stroupe – Director

Tom Mast - Director

Homeowners: William Schenk, Rod Owen, Donna Hanks, Connie Shaw, Mike Hatcher, John Long, Trudy Long, Jessica Ratcliff and Ben Boslaugh

The meeting was called to order at 6:37 pm. Motion from L. Owen, 2nd by H. Ward to approve minutes from June. 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. Dues still coming in, more checks to be deposited next week.
3. Repairs & Maintenance amount is from Doug's bill.
4. We need to check to see if CU charged for pool fill as bill is approx. \$200 more than expected. If not, checking why & to see about credit.
5. \$600 on pool furniture is for repairs – we need to see if any of the chairs are still loose. Also need caps on chair ends.
6. Electric & Plumbing is from lights being replaced & plumber turning up water pressure.
7. Miscellaneous is from paying Andrew & getting security system.
8. Trash fees increased because of services being stopped from unpaid dues.
9. Professional fees for updating registration and applying lien.
10. Dues – H. Ward to send late letter as needed, and invoice to new homeowner at Kangas' old house.
11. M. Schenk resigned effective 8/10/16
12. Motion to approve treasurer report by L. Owen, 2nd by H. Ward – passed unanimously.

Pool Report given by J. Welker

1. B. Unland received several bids to clear the brush behind the pool, the lowest of which was \$1,000. However, these bids were well undercut by homeowner T. Russett clearing the brush for free.
2. Jeremy is still planning to paint the bridge the same color as before.
3. Although the situation has improved, we are still having problems with Andrew opening & closing the pool properly. J. Welker will retrain Andrew by Saturday.
4. Big thanks to Rod Owen for buying & installing security system and Mike Hatcher for offering extra help and being on hand.
5. H. Ward to send email advising homeowners not to leave guests and to remind them of age limit being sure to attach copy of rules again.

Old Business

1. At this time leaving garage sale rules as is.
2. Neighborhood Watch meeting rescheduled by Sherriff's' Office
3. J. Stroup received bylaws, and is working on revising.
4. BMW is back on Parkhill as well as large brush pile.
5. Laurie Bullock has boat trailer parked in drive.
6. H. Ward to send friendly letter to homeowners in line 9 & 10, but will ignore brush piles for the time allowing the homeowners time to clear.

New Business

1. T. Mast resigned.
2. M. Schenk resigned.
3. B. Unland to temporarily fill treasurer position to complete M. Schenk's term.
4. B. Boslough & J. Long to temporarily fill director positions to the end of the year.

Motion to adjourn 8:02 pm by L. Owen, 2nd by M. Schenk. Motion passed unanimously.