

South Fork Homeowners Association

Southforkspringfield.com

April 9, 2015

Library Center

Board Meeting Minutes

Present

Paul Mayer-President

Steve Mills-Vice President

Samantha Baldus-Treasurer

Marilyn Wall-Secretary

Bob Unland-Director

Tom Mast –Director

Jack Stroupe-Director

Homeowners: Ben Boslaugh, Shirley Unland, Jeremy Welker

The meeting was called to order at 6:30 pm. Motion from S. Mills, 2nd by B. Unland to approve the minutes from March. Motion passed. Minutes are recorded by Marilyn Wall.

Treasurer's Report was given by Samantha Baldus

1. Copies of the Financial Report were passed out.
2. March expenditures and year to date expenditures were discussed.
3. Sam will move the \$509.28 fence repair to the repair/ maintenance column of the financial report.
4. Motion from T. Mast, 2nd B. Unland to approve the March financial report. Motion passed.

Pool Report given by Paul Mayer

1. Paul will get volunteers and remove the furniture from the bathrooms on Saturday.
2. Sam will contact the plumber and get a firm date and time.
3. Doug's will open the pool on April 25th.
4. Paul will get volunteers to clean and paint the restrooms before the May opening.
5. Marilyn will continue to recruit volunteers to open and close the pool.
6. Paul discussed board members covering the holiday weekend and to volunteer to staff the pool when needed.
7. Tom will compose a letter to homeowners stressing the importance of volunteering.
8. Paul will review current signage and rules and email board for discussion.

Old Business

1. After discussion, board agreed to cancel the concrete work in the waterway.

2. Tom gave update on insurance bids. Paul and Jack will meet and discuss options with the agent and compare with our current policy. Paul will also get a third bid.

New Business

1. Steve will research recycling options for the homeowners.
2. Homeowner ice cream social or gathering for June meeting will be discussed in May.
3. Next meeting May 14th, 2015 at the Library Center at 6:30.

Motion to adjourn J. Stroupe, T. Mast 2nd. Meeting adjourned at 7:25.