### **South Fork Homeowners Association**

Southforkspringfield.com August 8, 2019 The Library Center Board Meeting Minutes

## **Present**

Ben Boslaugh – President Donna Hanks – Treasurer Jeremy Welker – Secretary John Long – Director Paul Mayer – Director

#### Absent

Joe Borup – Vice President

Homeowners: Shirley Unland

The board meeting was called to order by B. Boslaugh at 6:32 p.m.

Motion by P. Mayer, 2<sup>nd</sup> by J. Long to approve minutes from June, with corrections as discussed. Motion passed. Minutes are recorded by J. Welker.

### Treasurer's Report given by D. Hanks

- 1. Three homeowners have still not yet paid. Lien letters to be sent to those homeowners if they do not pay/once confirm that trash pick-up has been discontinued to those homes.
- 2. Motion by P. Mayer to approve Treasurer's report, 2<sup>nd</sup> by J. Long. Motion passed.

# **Pool Report**

- 1. Ice cream social scheduled at the pool on September 2, 2019 at 4:00 p.m.
- 2. Discussion on overgrowth beyond the north side of the pool, with suggestion made to remove next spring. B. Boslaugh suggests that the board may want to get a yard waste dumpster at that time to help with disposal of the overgrowth.
- 3. B. Boslaugh states that the pool will most likely need another new pump next spring.

#### **Old Business**

1. No old business this month.

## **New Business**

- 1. B. Unland is moving out of the neighborhood, and submits his resignation as a Director. The board decides to leave that Director position vacant for the remainder of the year.
- 2. Neighborhood garage sale to take place on October 4 and 5. J. Welker to look into/purchase new neighborhood garage sale signs.

Motion to adjourn 7:30 p.m. by J. Welker, 2<sup>nd</sup> by P.Mayer. Motion passed.