South Fork Homeowners Association

Southforkspringfield.com April 9, 2020 South Fork Pool Board Meeting Minutes

Present

Ben Boslaugh – President Jennifer Ulven – Vice President Donna Hanks – Treasurer Jeremy Welker – Secretary John Long – Director Paul Mayer – Director Amy Stratton – Director

Absent

None

Homeowners: None

The board meeting was called to order by B. Boslaugh at 6:37 p.m.

Motion by J. Long, 2^{nd} by P. Mayer to approve minutes from January. Motion passed. Minutes are recorded by B. Boslaugh.

Treasurer's Report given by D. Hanks

- 1. All homeowners have paid their January dues.
- 2. Motion by J. Long to approve Treasurer's report, 2nd by P. Mayer. Motion passed.

Old Business

1. J. Long discusses bids that he has received for pruning of trees in the common area of the pool, and for normal lawn service for the year from our current provider. Pruning costs were bid at \$995.00. Normal lawn service is to go up from \$120 per month last year to \$145 per month this year, but that additional cost will include trimming bushes. J. Long also stated that he did get another bid from another provider, but that bid was \$150 per month, with bush trimming to be extra. Motion by D. Hanks to approve current lawn service provider for this year, 2nd by J. Ulven. Motion passed. Further motion by P. Mayer to approve the pruning bid, 2nd by A. Stratton. Motion passed.

2. Further discussion on homeowner using Airbnb originally discussed last month. Decision made that J. Long and/or P. Mayer will attempt to go and talk to the owner in the coming weeks. J. Welker to also send out an email to the homeowner thereafter to notify him of the Board's concerns.

New Business

- 1. B. Boslaugh and J. Welker discuss contacts received from board members of the neighboring Fox Hollow homeowners' association regarding the status of the house at 5616 S. Parkhill, whose owner has not been paying dues to Fox Hollow, nor have been paying dues to South Fork. Discussion on next steps, with decision made to table the issue until the original plot map can be reviewed.
- 2. Discussion on future use of Facebook to conduct polls for the dates for a neighborhood garage sale this year, as well as overall use of Facebook and potentially Instagram going forward.

Pool Report

1. Discussion on the need for new pool furniture, specifically new lounge chairs. P. Mayer to look at pool furniture in the coming weeks as he can.

Motion to adjourn 7:55 p.m. by J. Welker, 2nd by D. Hanks. Motion passed.