

South Fork Homeowners Association

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December 8, 2015

The Library Center

Board Meeting Minutes

Present

Paul Mayer-President

Megan Schenk-Treasurer

Marilyn Wall-Secretary

Bob Unland-Director

Jack Stroupe-Director

Tom Mast –Director

Absent

Steve Mills-Vice President

Homeowners: Ben Boslaugh, Mike Hatcher, Jeremy Welker, Connie Shaw, Heather Ward, Brenda Stroupe, Maria Welker

The meeting was called to order at 6:30 pm. Motion from J. Stroupe, 2nd by T. Mast to approve the minutes from November. Motion passed. Minutes are recorded by Marilyn Wall.

Treasurer's Report was given by Megan Schenk

1. Copies of the Financial Report were passed out and reviewed.
2. November expenditures and year to date expenditures were discussed.
3. 30 % of homeowners have paid dues
4. Phone bill has decreased as expected averaging \$35 per month.
5. Received sewer credit from CU.
6. Motion to approve the November financial report T. Mast, 2nd J. Stroupe. Motion passed.
7. 2016 Budget reviewed. Motion to approve J. Stroupe, 2nd B. Unland. Motion passed.

Pool Report given by Paul Mayer

1. Paul reported Doug's will not set opening dates until January.
2. No further bids have been received for upgrading pool lighting.
3. Security issues at the pool discussed including upgrading security camera. Will readdress with new board.
4. Board discussed need to have homeowners sign a new pool waiver for the 2016 season. New Board will readdress this issue.

Old Business

1. Megan purchased 2 laptops one for the treasurer and the other will be used for pool needs.
2. Board discussed list of projects for the spring: painting baby pool, touch up and seal cracks in main pool, paint frame of pool door, replace/repair steps and capping on the water retention area by the pool, building/purchasing a storage box for the pool cover, non-skid strips for steps in both pools. New board will discuss will readdress this issue.
3. Board discussed ways to be more visible to homeowners.

New Business

1. Board discussed getting bids for lawn care. B. Unland is getting bids from Royal Lawn, 417 Mowing, and Nixa Lawn. New Board will readdress this issue.
2. Board discussed transferring savings to one account vs. keeping two savings accounts. Board agreed to not make changes at this time. Treasurer to move money as needed between savings and checking account.
3. Next meeting January 14, 2016 at the Library Center
4. Elections of officers for 2016: Ballots counted by B. Unland and T. Mast, 37 ballots received.
4. President: Jeremy Welker, Vice President: Leigh Ann Owen Secretary: Heather Ward Treasurer: Megan Schenk, Director: Jack Stroupe

Motion to adjourn J. Stroupe, 2nd by M. Schenk. Meeting adjourned at 7:40.