

South Fork Homeowners Association

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July 10, 2014

South Fork Pool

Board Meeting Minutes

Present

Paul Mayer-President

Steve Mills-Vice President

Joe Borup-Treasurer

Marilyn Wall-Secretary

Tom Mast – Director

Bob Unland-Director

Jack Stroupe-Director

Homeowners: Connie Shaw, Mike Hatcher, Kristi Snyder, Shirley Unland, Linda and Terry Mitchell, Dani Lohrbach, Dale and Star Broesder, Tim Cummings

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

Treasurer's Report given by Joe Borup

1. Copies of the budget were distributed.
2. 35 homeowners still need to pay the association dues.
3. Utilities are within budget. The sewer rebate has not been issued. Joe will check.
4. Trash bill had a \$10 receptacle charge. Joe will discuss the charge with our trash service.
5. Board will address whether or not to discontinue the phone when the pool season is over in September.
6. Joe will monitor Doug's pool bill closely with Steve checking when the pool was accessed and comparing the charges. Suggestion was made to have a sign-in board for pool servicer and cleaner to use. Joe suggested we get 3 bids for pool service next year to compare
7. Joe will contact Reed's plumbing to negotiate a settlement over the winterizing bill. Joe will see if they will fix the leaking auto-fill valve and connect the drinking fountain.
8. Motion by Tom Mast, 2nd by Jack Stroupe to approve financial report. Motion passed.

Pool Report

1. Report given Paul Mayer. 9-10 families per day, 80 homeowners have used the pool so far.
2. Paul talked with Doug's Pool about our dissatisfaction with their services. Steve and Paul assessed the access times by Doug's and determined the pool had not been serviced two times a week. This resulted in the baby pool turning green June 28-29. The main pool became cloudy July 4-6th. Doug's has agreed to come Monday, Wednesday, and Fridays for the rest of the pool season. Board decided to get several bids for pool service next year to compare cost and services provided.
3. Susan Todd has been cleaning the bathrooms and shocking the pool on Sunday nights. Paul and Steve assessed her access times. She was late only one week. At this time, the board decided to continue with her services.
4. Marilyn reported on the status of volunteers. We have had 27 homeowners volunteer to open and close the pool. They are doing a great job showing up on time and keeping our pool area clean. Marilyn suggested a more standard way of training the volunteers. Joe suggested making a video for next year. Volunteers are needed for a few days in August. Marilyn will continue to recruit. Board members will fill in as needed. Board members are assigned each day to monitor the pool.

Old Business

1. Homeowner at 5530 Parkhill was contacted again by letter to move their oversized truck. Trash services have been stopped. Board will keep in contact with them and give them time to make arrangements for the truck.
2. Homeowner at 5673 Nettleton was sent a letter to determine if their vehicle was disabled. Tom will speak to the homeowner as he has not responded.
3. Joe has one bid for the landscaping by the pool. He will get two more bids to replace the railroad ties.
4. Joe will also get bids for sealing the pool parking lot, and for non-skid product to apply to the bathroom floors.
5. Paul will purchase paint and get volunteers to paint the restrooms when the pool season is completed.
6. New signs were purchased for our garage sale in the fall.

New Business

1. Roof on the pump house is loose. Paul will get screws and supplies and volunteers to fix it.
2. Some homeowners along the ditch area have overgrown foliage and weeds. Marilyn will contact the homeowners at 1149 W. Highpoint and 1219 W. Highpoint to address solutions. Marilyn will also contact the homeowner at 1134 W. Pheasant Run for permission for workers to be on her property to remove overgrowth from 1149 W. Highpoint.
3. Next meeting will be August 14, 2014 at the pool. Starting in Sept. meetings will be held at the Library Center in the Harrison room.
4. Motion to adjourn by J. Stroupe, 2nd by T. Mast. Motion passed