

South Fork Homeowners Association
Meeting Minutes
February 26th, 2007

Attending

Timothy Rousset Vice Pres
Tim Cummings Treasurer
Shawn Whitten Director
Mike Hatcher Director
Connie Hatcher
Lori Whitten

This meeting was held at the home of director Whitten, 5483 South Ferguson. Vice President Rousset called the meeting to order at 7:06 pm.

Vice President Rousset distributed a copy of the previous meetings minutes. Minor adjustments to the minutes were required and then the minutes were approved by unanimous vote.

Old Business

Mike and Connie Hatcher were paid for their services as pool coordinators over the previous summer.

Mike Hatcher gave a brief update of the condition of things concerning the pool including:

- The coke machine had been damaged.
- Chair cushions need to be ordered for the coming year.
- Some limbs need to be cleaned up in the pool area from the recent storm.
- The wooden cover that protects the solar cover when in storage needs to be rebuilt.
- Nails are protruding from the roof of the pool house.
- We still need a cover for the child's pool.
- The women's room toilet needs to be anchored down better.
- The water heater (showers and bathroom) needs replacing.
- Umbrella stands need to be examined for serviceability.

The issues of pool parties, lifeguard hours, and pool opening hours, were tabled for a later time when the president could be in attendance.

Shawn Whitten gave an update of HOA website activity.

- Automatic notices can now be sent by the website when there is new material posted on the website.
- Gas line project updates are on the website.

Shawn Whitten agreed to be a point of contact for the street cleaner and grass seeding issues connected to the gas line project.

Contacts are still being made to resolve the issue of several derelict vehicles parked in the neighborhood.

Treasurer's report

Tim Cummings handed out a short list of past due homeowners. He advised he will be sending out reminder letters to these homeowners soon.

There was extensive discussion about the fact that the trash company has notified us that they intend to raise their fees for the next year.

Treasurer Cummings will make some counter offers to the current company and solicit other bids.

The meeting was adjourned at 8:18 pm.