

South Fork Homeowners Association
Meeting Minutes
March 19, 2007

Present

Dan Katzfey – President
Tim Rousset - Vice Pres
Tim Cummings - Treasurer
Mike Hatcher - Director
Connie Shaw
Shawn Whitten - Director
Stephen Whitten

Absent

Roger Myers – Director

This meeting was held in the Grafton Room at the Library Center. Dan Katzfey called the meeting to order at 7:09 pm. Tim Rousset distributed minutes he took for the February meeting. These were read and approved by the board.

Treasurer's Report – Tim Cummings

Tim Cummings passed around bids from three waste companies for neighborhood trash service.

- Allied Waste was \$8.65 per house (per month) plus \$4.00 for recycling.
- Waste Corporation of America was \$10.50 per house plus \$4.00 for recycling.
- Advantage Waste was \$13.75 per house plus \$5.00 for recycling.
- Tim Cummings made a motion we accept the Allied Waste Services bid, Shawn Whitten seconded and the motion passed unanimously.
- Recycling will no longer be offered as a service of our trash company but homeowners who feel inclined to do so may use public recycling avenues.

Web site report – Shawn Whitten

Miscellaneous comments about the SFHOA web site. Shawn Whitten volunteered to go door to door in the neighborhood to get email addresses and promote the website.

Pool Report – Mike Hatcher

- Cushions for the patio furniture are a line item in the budget and Connie Hatcher was authorized to go ahead and purchase them for the pool area.
- After general discussion it was decided that we would approach the lifeguards we used last summer and try to re hire them for the coming summer. Mike Hatcher was given the go ahead to begin this process.
- Mike and Connie also agreed to review the current pool rules and bring proposed changes before the board at the next meeting

Old Business

The Board is still operating without a secretary. A posting about the vacant position is on the website, but there has been no interest expressed in the opening.

Shawn Whitten provided an update on the efforts to get the contractor to clean up properly after the recent gas pipeline maintenance in the neighborhood. He has contacted the contractor several times and the street sweeper has been back in the neighborhood multiple times. It appears the contractor is genuinely trying to make us happy with the clean up effort, but there may be only so much that can be done.

New Business

Dan Katzfey stated he was going to try to book future meeting nights well in advance at the Library Center.

Dan Katzfey stated he was going to look for the contact information on the person that constructed the mailboxes in the neighborhood and attempt to get the two remaining wooden mail boxes rebuilt with brick.

Dan Katzfey stated he would try to get out a neighborhood newsletter before the June meeting. He would also begin work on a new neighborhood directory.

Shawn Whitten brought to the boards attention, the condition of the South Fork sign located at the corner of Plainview and Franklin.

- The letters were beginning to crack and fall off. It was decided to spend approximately \$50.00 on small shrubs to decorate the area of the sign. Mike Hatcher made motion to do this, Tim Rousset seconded it, and approval was unanimous.
- It was also decided to spend approximately \$225.00 on new lettering for the sign. Dan Katzfey made a motion to do this, Mike Hatcher seconded it, and approval was unanimous.
- Shawn Whitten took the sign improvements on as his project to complete.

Stephen Whitten submitted a bid for the contract to mow the common areas. Dan Katzfey agreed to accept the bid, but will also to seek out some other bids before bringing the issue before the board for approval.

The meeting was adjourned at 8:12 pm.