South Fork Homeowners Association

Southforkspringfield.com December 10, 2020 Via Zoom Meeting 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 7:05 p.m.

Motion by P. Mayer, 2^{nd} by J. Ulven to approve minutes from November. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report given by D. Hanks

- 1. Same three homeowners still have not paid their dues for the first half of 2020. J. Welker states that, after checking the Greene County Assessor's website, the property on Gray Rock has a new owner. J. Welker to send a letter letting to the new homeowner's address to notify of delinquent dues.
- 2. Motion by P. Mayer to approve Treasurer's report, 2nd by J. Long. Motion passed.
- 3. Discussion on 2021 budget. Motion by P. Mayer to use same budget for 2021 as was used in 2020, 2nd by J. Long. Motion passed.

Pool Report

No report this month.

New Business

- Report of election results (ballots were counted by P. Mayer and A. Stratton on December 9, 2020): <u>Candidates</u>: President - B. Boslaugh; Vice-President- Jennifer Ulven; Treasurer - D. Hanks; Secretary - J. Welker; Director - J. Long. <u>Results</u>: President - B. Boslaugh; Vice-President - J. Ulven; Treasurer - D. Hanks; Secretary - J. Welker; Director - J. Long. Motion by J. Ulven to approve election results, 2nd by J. Welker. Motion passed.
- 2. D. Hanks reports that some homeowners have expressed concerns about the dropbox on the pool fence not being secure enough for depositing dues. After discussion, B. Boslaugh will look at some options and inform the board on a possible alternative box.

Old Business

- 1. D. Hanks reminds the board that it had contemplated looking for a new CPA this year. After discussion, decision made to not begin a new CPA search until around the first of May after tax season is over.
- 2. J. Welker reports that Matt Pace continues to work on a new website for the HOA. While he has been able to work on it recently, he plans to have more time over his Christmas break to work on it.

Motion to adjourn 8:10 p.m. by P. Mayer, 2nd by J Ulven. Motion passed.