

South Fork Homeowners Association

southforkhoa.org

August 11, 2008

Board Meeting Minutes

Present

Timothy Rousset -President
Robert Unland – Treasurer
Leigh Ann Owen-Secretary
Roger Myers - Director
Tom Mast - Director
Connie Shaw
Rodney Owen

Absent

Dan Katzfey – Vice President
Mike Hatcher - Director

The meeting was called to order at 7:05 p.m. in the Library Center. Minutes for this meeting were taken by Leigh Ann Owen. Minutes from the July 14, 2008 meeting were read and approved.

Treasurer's Report

Late Dues and Letter Notification

- There are only 2 home owners that have currently not paid their dues. Bob Unland has attempted to contact these homeowners in person and by telephone on numerous occasions.
- Dues for 5644 South Newton still remain due and is currently for sale with a realtor. Bob Unland talked to the realtor handling the sale of the property. He informed him that the property is in the South Fork Subdivision and asked to be sure to let the new owners know. He also informed him that the current owners would be responsible for payment of dues until the sale, which are currently past due and that the dues will be pro-rated at the time of closing. The realtor was very short with Bob and was not willing to talk about the current situation of late dues.
- Tom Mast made a motion to draw up a generic letter for realtors and for sale by owners identifying that the property is located in the South Fork Home Owners Association and the new owners must be notified accordingly. Leigh Ann Owen second the motion. Vote was unanimous.
- There are a several properties that are currently not in the subdivision, but upon change of ownership, the property will become a part of the subdivision.

Bank Signature Cards and Internet Transfer of Money

- Bob reported that he still has not been given permission to do transfers by computer yet. Tim Cummings offered to provide the transfer this month. A motion was made by Tim Rousset to allow one more month to get signatures and transfers complete. Second by Tom Mast. Vote was unanimous.

Pool Report

Lawn Care, branches and bush trimming and trees

- Jeff Schafer, owner of Royal Lawn Care was to bid on additional work needing to be complete, but has not done so at this time. Lower tree branches at the pool and small water retention area bushes need trimming. Bob Unland will talk to Jeff this week when he mows and will inform him that if he is unable to complete the extra work, we will hire someone else to do it. Connie Shaw concerned that overgrown trees will provide a safe environment.

- Ornamental trees removed after dying. Connie Shaw will inquire about a more hardy item to replace them.

Vandalism

- Due to increased vandalism (pool chairs, cushions and tables thrown into pool etc) the discussion was to put a deer camera up or purchase a motion detector in the water. Decision will be made over the winter months.
- Newspaper reports this area has had increased vandalism

Discussed closing the pool early for the year due to vandalism

- Currently, the website calendar states the closing date is Sunday September 7
- Last date for lifeguards is August 25th.
- Suggestion was made to close the pool Labor Day.
- Suggestion to post a memo at the pool concerning early closing Labor Day Sept 1
- Connie Shaw will call Doug's Pool and Spa to schedule closing maintenance on the pool.

Gate and Fence Challenges

- Fence and gate is loose in the concrete. Rod and Leigh Ann Owen will pour new concrete to reinforce fence.
- Box which contains the exit button is what the intruders are using for a step to enter. Foot prints were found there. Will be looking at possibly lowering the box before Spring
- Bob Unland volunteered to support the west side of fence with L brackets.

Old Business

Mailboxes

- 4 mailboxes are not in brick. Homeowners will be approached with the purchase of brick mailboxes Motion to replace mailboxes Tom Mast. Second by Tim Rousset. Vote unanimous.

Website

- Tim Rousset will contact Shawn Whitten to get the domain name information including passwords and any information needed to get control of domain name.
- Leigh Ann Owen provided a presentation of a sample website.
- Motion by Bob Unland to move from existing website host and site to the presented site. Second by Tom Mast. Vote was unanimous.

Task List

- Unanimous approval of task list

New Business

Pool Clean Up

- Clean up at pool scheduled for September 27 at 10:00 a.m.

Next Meetings

- October 13 in Meeting Room A
- November 10
- December 8

Task List was unanimously approved.

Motion to adjourn the meeting by Tom Mast. Second by Roger Myers. Vote unanimous. The meeting was adjourned at 8:30 pm.