

## **South Fork Homeowners Association**

Southforkspringfield.com

May 9, 2013

Wanda Gray Elementary

### **Board Meeting Minutes**

#### **Present**

Leigh Ann Owen-President

Steve Mills-Vice President

Robert Unland – Treasurer

Paul Mayer-Secretary

Jack Stroupe-Director

#### **Absent**

Tom Mast-Director

Tim Rousset-Director

Homeowners- Rod Owen, Shirley Unland, Danny and Denise Shreffler, Dan Cannefax, JR and Carolyn Frazier

The meeting was called to order at 6:30pm. Motion by J. Stroupe, 2<sup>nd</sup> by S. Mills to approve the minutes from January and April. Motion passed. Minutes are recorded by Paul Mayer.

#### **Treasurer's Report**

1. 100% of association dues have been received.
2. The curb side trash pickup will be after our fall garage sale. Motion by S. Mills, 2<sup>nd</sup> P. Mayer for garage sale to coincide with Stone Meadows. Motion passed.
3. Motion by P. Mayer, 2<sup>nd</sup> by J. Stroupe to approve financial report. Motion passed.

#### **Pool Report**

1. We discussed pool management. We will contact Doug's to see the cost for someone to open and close the pool. We also discussed having a schedule of homeowners to open and close the pool.
2. Doug's will fill the pool on May 11th. Clean up is the 18<sup>th</sup>. Pool opens on Saturday May 25<sup>th</sup>.
3. Coke will be contacted for the purchase of soda for our machine.
4. J. Stroupe will evaluate bathroom floor alternatives to be discussed next month.

#### **Old Business**

1. Motion by P. Mayer, 2<sup>nd</sup> by B. Unland to meet June 13 to discuss Bylaw changes. Motion passed. We will email the proposed Bylaw changes to members prior to our June elections. We can vote on the changes at the June meeting.
2. A motion to have the next board members serve 18 months was made by B. Unland, 2<sup>nd</sup> by S. Mills. The motion passed.
3. Insurance quotes will be updated for review.
4. Our member meeting and election of officers will be June 23 @2PM (Ice Cream served).
5. We will wait to remove the Crabapple tree on Highpoint till the fall (the Shreffler's will help).
6. Mr. Frazier and P. Mayer to assist homeowner @5509 S. Ferguson to fix siding.

#### **New Business**

1. Our subdivision email list is now protected to prevent unsolicited mass mailings.
2. As new officers are elected training on website, Door King, Billing invoice, invoice and directory excel sheets and on to process liens will be necessary.
3. Some mail has been stolen in the neighbor hood.
4. The article in 417 magazine should be published next month.
5. Motion to adjourn by P. Mayer, 2<sup>nd</sup> by J. Stroupe. Motion Passed