

South Fork Homeowners Association

Southforkspringfield.com

January 10, 2019

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Joe Borup – Vice President

Donna Hanks – Treasurer

Jeremy Welker – Secretary

John Long – Director

Bob Unland – Director

Paul Mayer – Director (after election results approved during closed session)

Absent

None

Homeowners: Mike Hatcher, Connie Shaw, Shirley Unland

The board meeting was called to order by B. Boslaugh at 6:48 pm.

Motion by J. Borup, 2nd by B. Unland to approve minutes from November. Motion passed.
Minutes are recorded by J. Welker.

Treasurer's Report given by D. Hanks

1. D. Hanks reports 17 invoices are still outstanding. J. Welker to send reminder letters out.
2. Motion by J. Borup to move \$10,000 from checking account to Bancorp savings account, 2nd by B. Unland. Motion passed.
3. Motion by J. Borup to approve Treasurer's report, 2nd by J. Long. Motion passed.

Pool Report

1. J. Borup states that the board does not have a formal plan on how to address the future need for a new pool, and communicating that information to residents. He would be willing to take on that responsibility, and to create a mockup of how much that may cost. Motion by B. Boslaugh for J. Borup to take on that responsibility, 2nd by J. Welker. Motion passed.

Old Business

1. Issues related to the election for the 2019 board to be discussed during closed session.

New Business

1. Discussion of report by M. Hatcher and C. Shaw regarding possible instances of drug (marijuana) dealing in the neighborhood.
2. Motion by J. Borup to postpone discussion/vote of 2019 budget until the February meeting, 2nd by J. Long. Motion passed.

Closed Session

Motion to adjourn 7:50 pm by J. Welker, 2nd by J. Borup. Motion passed.