

South Fork Homeowners Association

Southforkspringfield.com

July 9, 2015

Paul Mayer's House

Board Meeting Minutes

Present

Paul Mayer-President

Steve Mills-Vice President

Bob Unland-Director

Jack Stroupe-Director

Absent

Marilyn Wall-Secretary

Tom Mast –Director

Homeowners: Ted and Linda Downing, Mike Hatcher, William Schenk, Jeremy and Maria Welker

The meeting was called to order at 6:30 pm. Motion from J. Stroupe, 2nd by S. Mills to approve the minutes from June. Motion passed. Minutes are recorded by Bob Unland.

Motion was made to accept committee recommendation for Megan Schenk as Treasurer. Motion passed.

Treasurer's Report was given by Paul Mayer

1. Copies of the Financial Report were passed out.
2. June expenditures and year to date expenditures were discussed.
3. 140 members have paid dues. 21 still need to pay.
4. Motion from S, Mills, 2nd J. Stroupe to approve the June financial report. Motion passed.

Pool Report given by Paul Mayer

1. Doug's pool is coming as needed to maintain water quality.
 2. Pool has been overfilled 2x. Taking off the valve lever was discussed. Doug's pool was consulted and stated the overfilling will not harm the pumps, but low water levels will.
 3. 2 umbrellas were purchased to replace the broken ones.
 4. Backflow test was performed by Clearwater plumbing. Report sent to CU.
 5. J&J Lighting and Electrical replaced a breaker.
 6. Steve reported on pool usage for June with 59 homeowners who used the pool during the month. 49 have entered more than twice
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Old Business

1. Steve reported on the Recycle status that we've had 80 homeowners opt in and 21 have opted out

New Business

1. Banking switch discussed, tabled until next month.
2. Next meeting at the pool on August 13, 2015

Motion to adjourn J. Stroupe, 2nd S. Mills Meeting adjourned at 7:30.