

South Fork Homeowners Association

Southforkspringfield.com

May 9, 2019

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President
Joe Borup – Vice President
Donna Hanks – Treasurer
Jeremy Welker – Secretary
John Long – Director
Paul Mayer – Director

Absent

Bob Unland – Director

Homeowners: Phil Cain, Trisha Cain

The board meeting was called to order by B. Boslaugh at 6:40 p.m.

Motion by J. Long, 2nd by D. Hanks to approve minutes from April. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report given by D. Hanks

1. D. Hanks reports that all January dues are paid.
2. Motion by J. Borup to approve Treasurer's report, 2nd by J. Long. Motion passed.

Pool Report

1. The pool will open on May 25, 2019.
2. Discussion on a "soft opening" of the pool, possibly on May 22, 2019. Any "soft opening" will be communicated to homeowners via email beforehand.
3. Pool workday to be on May 11, 2019.
4. Discussion on wages for pool workers, including how Missouri and Federal minimum wage amounts are not an issue with how they are being paid as contractors.
5. B. Boslaugh distributed printouts of signs he anticipates using at the pool this year. Content of the signs are discussed. Motion by J. Long to approve ordering and posting of signs, 2nd by D. Hanks. Motion passed.

Old Business

1. Further update discussion of the “grandfathered” property discussed at the April board meeting. J. Welker reports on his contact to attorney Craig Oliver, and Oliver’s opinion that South Fork covenants would apply to such property if all pertinent legal procedures were followed when establishing the subdivision. Property to be monitored, but no formal action to be taken at this time.
2. One property continues to have a boat parked in the driveway. J. Welker to send letter to the homeowner along with a copy of the covenants showing the particular violation involved.
3. Discussion of the South Fork website, and request by J. Welker for help in developing an updated website and maintaining it. J. Borup states his son has experience in doing so, and will have him look into it.
4. Neighborhood BBQ tentatively set for July 14, 2019.

New Business

1. J. Long states he will be getting bids on possible planting of trees in common areas.
2. P. Mayer reports on new homeowners that he visited.

Motion to adjourn 8:10 p.m. by J. Welker, 2nd by J. Long. Motion passed.