

South Fork Homeowners Association

Southforkspringfield.com

December 12, 2019

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Donna Hanks – Treasurer

Jeremy Welker – Secretary

John Long – Director

Paul Mayer – Director

Absent

Joe Borup – Vice President

Vacant – Director

Homeowners: Mike Hatcher, Connie Shaw, Julie Reed

The board meeting was called to order by B. Boslaugh at 6:05 p.m.

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

Treasurer's Report given by D. Hanks

1. Motion by P. Mayer to approve Treasurer's report, 2nd by J. Long. Motion passed.

Pool Report

1. No report.

Old Business

1. Discussion of possible outsourcing of maintenance of South Fork website. Item to be discussed in more detail at January meeting.

New Business

1. Elections held. Candidates: President - B. Boslaugh; Vice-President- Jennifer Ulven, Mike Hatcher; Treasurer - D. Hanks; Secretary - J. Welker; Director - Amy Stratton, Jessica Rowe, Jack Stroupe. 44 ballots cast, and ballots counted by J. Long and P. Mayer. Results: President - B. Boslaugh; Vice-President - J. Ulven; Treasurer - D. Hanks; Secretary - Jeremy Welker; Director - Amy Stratton. Motion by J. Welker to approve election results, 2nd by D. Hanks. Motion passed.
2. Budget for 2020 to be discussed and voted on during January meeting.

Motion to adjourn 6:44 p.m. by J. Welker, 2nd by J. Long. Motion passed.