

## **South Fork Homeowners Association**

Southforkspringfield.com

October 11, 2012

Wanda Gray Elementary

### **Board Meeting Minutes**

#### **Present**

Leigh Ann Owen-President

Robert Unland – Treasurer

Paul Mayer-Secretary

Tim Rousset-Director

Jack Stroupe-Director

#### **Absent**

Steve Mills-Vice President

Tom Mast – Director

The meeting was called to order at 6:30pm. The minutes from September were read, motion by T. Rousset, 2<sup>nd</sup> by Leigh Ann Owen, and approved. Minutes are recorded by Paul Mayer.

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

1. Overdue notices have been sent to home owners in arrears.
2. Motion by Leigh Ann, 2<sup>nd</sup> by Jack S. to check interest rates at our current banks and if enough difference consolidate accounts.
3. Motion by Tim R., 2<sup>nd</sup> by Jack. S. to approve financial report. Motion passed.

#### **Pool Report**

1. Still waiting on completion of several cards to be programmed.
2. The camera and batteries were given to Paul M... Paul will contact the Broesder's to set up a meeting with the camera representative. Broesder's need to pick up a pool card.
3. Leigh Ann wasn't sure why several cards didn't work on the door at the pool. Maybe phone line issue? Rod is going to trouble shoot the problem.
4. We reviewed the pool pump roof bids. Motion by Jack S., 2<sup>nd</sup> by Paul M. to accept low bid. Motion passed.

#### **Old Business**

1. Disabled vehicle of Mark Falcone on Nettleton. Tim R. and Tom M. are going to speak with him.
2. Lawn Contracts- A motion to keep existing contractor unless cost increases was made by Jack S., 2<sup>nd</sup> by Bob U., passed.
3. Tim R. suggested we consider deeding the common areas to home owners adjacent to the properties. We will discuss this at our November meeting.
4. Liability insurance is due to renew in June. Board members were asked to check with local agents to see if they want to bid this insurance and report back next month.
5. Our lien papers are not sufficient. Leigh is going to update documentation.
6. Lien on 1192. We will receive a check for \$202. We waived interest. Leigh Ann will submit documentation for dropping on 10/12.

#### **New Business**

1. Leigh Ann and Jack will head up our Bylaws committee. They will submit recommendations to our board.
2. New home owners at 5578 S. Parkhill (Matt&Laura Kangas).
3. Motion by Tim, 2<sup>nd</sup> Leigh Ann to accept September minutes. Passed.
4. Motion to adjourn by Bob, 2<sup>nd</sup> Leigh Ann at 8:05pm. Passed