South Fork Homeowners Association

Southforkspringfield.com January 14th, 2016 The Library Center **Board Meeting Minutes**

Present

Jeremy Welker-President
Leigh Ann Owen-Vice President
Megan Schenk-Treasurer
Heather Ward-Secretary
Bob Unland-Director
Jack Stroupe-Director
Tom Mast –Director

Homeowners: Marilyn Wall, Paul Mayer, Shirley Unland, Mike Hatcher, Connie Shaw, William Schenk, Josh Wilson, Rod Owen

The meeting was called to order at 6:30 pm. Motion from T. Mast to approve the minutes from December. Motion passed. Minutes are recorded by Heather Ward.

Treasurer's Report was given by Megan Schenk

- 1. Copies of the Financial Report were passed out and reviewed.
- 2. 70% of homeowners paid dues.
- 3. H. Ward agreed to email homeowners who have not yet paid.
- 4. L. Owens agreed to deliver letters to those without an email.
- 5. Motion to approve the December financial report J. Welker. Motion passed.

Pool Report given by Paul Mayer

- 1. Discussed pool repairs; P. Mayer will contact Doug's 01/15/16.
- 2. Discussed when to move furniture; dependent upon when Doug's will come for repairs.
- 3. Discussed possibly building structure to house pool cover and other items.
- 4. L. & R. Owen to take on pool computer duties.
- 5. Discussed need for security system and updating lighting to a more energy efficient option. J. Welker will call Seclar Electric to discuss.
- 6. Sending mass email of pool waivers which must be signed in order to activate pool key.

Old Business

- 1. B. Unland had bid from Royal for common area.
- 2. Motion to obtain additional bids T. Mast, approved.
- 3. B. Unland will call Nixa for bid.

4. L. Owen will call 417 for bid.

New Business

- 1. Discussed various violations by homeowners cars parked in street, structure in driveway, speeding, dogs chained in front yard and unkempt yards.
- 2. T. Mast drafting friendly reminder letter to address issues.
- 3. M. Schenk getting recycling schedule to distribute to homeowners.
- 4. Discussed displaying agenda on projector instead of printing to ease paper usage.
- 5. Discussed possibility of neighborhood watch and contacting Greene County to head meeting.
- 6. Discussed other options to encourage sense of community within South Fork.

Motion to adjourn J. Welker, 2nd by H. Ward. Meeting adjourned at 7:58 pm.