

South Fork Homeowners Association
Meeting Minutes
October 8, 2007

Present

Tim Rousset - President
Shawn Whitten - Secretary
Tim Cummings - Treasurer
Mike Hatcher - Director
Tom Mast - Director
Connie Shaw

Absent

Dan Katzfey – Vice-President
Roger Myers - Director

This meeting was called to order by Tim Rousset at 7:00 p.m. in Meeting Room B at the Library Center on South Campbell. Minutes for this meeting were taken by Shawn Whitten. Minutes from the September 2007 meeting were read and approved.

Treasurer's Report

Tim Cummings passed around the list of homeowners with past due dues. The list contains only three households. Tim related that one homeowner wants to pay his dues with automatic payments. The board discussed this and was not interested in pursuing this method of payment for only one household.

Pool Report

Mike Hatcher provided the following update:

- The pool house has been winterized.
- The only remaining winterizing tasks are to cover the pumps and store the furniture.
- A cover for the baby pool has been ordered. The cost will be \$800.
- We need to cut a chain off the bicycle rack and store the rack in the pool area this winter so it cannot be used for climbing over the fence.
- The date for the final pool closing tasks needs to be determined. This was discussed and set to be Saturday 10/13/07 at 10 a.m.

Old Business

Tim Rousset reported that our yard project continues to be a success and that the grass seed has germinated and the grass is growing. He reported that the neighbors of the home in question are grateful for the work done by volunteers on Saturday 9/22/07.s

Shawn Whitten offered some feedback to the comments reported in the minutes for the September meeting regarding the mowing of the common areas during the second half of the season. He reminded the board that we had rain almost every day for the three weeks just prior to school starting. Also, both of his sons contracted pneumonia a week before school started and

were not allowed by their family doctor to attend the first two days of school because of this. Both the rain and the pneumonia made it difficult for a few weeks to get the grass mowed.

Shawn further suggested that we document a list of items that must be in each common area lawn care bids. Tim Rousset took on this task for completion by the end of this year.

Mike Hatcher passed around a photograph of a small amount of graffiti located on the ditch wall viewable from the playground. Tim Cummings volunteered to attempt to remove it.

New Business

Tim Rousset reviewed the dates for the remaining two 2007 meetings. We discussed and agreed that we should attempt to secure a meeting room at the Library Center at 7 p.m. on the second Monday of each month during 2008. Tim volunteered make the reservations for this.

Shawn Whitten suggested that, as Secretary, he maintain a running compilation of the tasks that are agreed to at each meeting. The board agreed this would be a good idea. Shawn volunteered to maintain this list and bring a current copy of it to each meeting.

Tasks agreed to during this meeting

- Tim Rousset – Document a list of items that must be in common area lawn care bids.
- Tim Rousset – Reserve a meeting room for our 2008 meetings at the Library Center.
- Tim Cummings – Attempt to remove the graffiti from the ditch wall.

The meeting was adjourned at 8:15 pm.