

South Fork Homeowners Association

Southforkspringfield.com

August 20, 2020

South Fork Pool

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Donna Hanks – Treasurer

Jeremy Welker – Secretary

John Long – Director

Paul Mayer – Director

Amy Stratton – Director

Absent

None

Homeowners: Jim Bingham, Anne Lerche

The board meeting was called to order by B. Boslaugh at 7:05 p.m.

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

Treasurer's Report given by D. Hanks

1. Three homeowners still have outstanding dues for the second half of 2020. J. Welker has already sent delinquent letters to two of them, but will also send one to the third.
2. Motion by J. Ulven to approve Treasurer's report, 2nd by J. Long. Motion passed.

Old Business

1. Following up on prior discussions, B. Boslaugh is still waiting to hear back from attorney Kevin Rapp about the possibility of developing a list of regulations for the HOA for matters not addressed in its covenants and by-laws.
2. J. Welker presents an initial rough draft of a South Fork website design developed by Matt Pace, and will continue to coordinate with Pace in continuation of that project.

Pool Report

1. Discussion on whether the pool will be open past Labor Day this year due to the late opening in May because of COVID-19 protocols. Decided that while the weather will likely cool down to where the pool will have little to no use if kept open longer, a decision will be made at the planned ice cream social at the pool on Labor Day, and the neighborhood will be notified at that time.
2. After receiving some comments about the condition of the lounge chairs at the pool, discussion held on which chairs to be kept and which ones to be discarded. The older cast aluminum chairs are still in good condition, only need to be repainted or recoated. The newer chairs are not as sturdy and may need to be thrown away. Decision made to examine the chairs at a future pool clean-up day and make final decisions at that time.
3. J. Ulven to contact an exterminator to look into a possible ant infestation around the pool house.

New Business

1. Plans discussed to possibly have a movie night in May 2021 at the pool, which possibly could coincide with a neighborhood BBQ. More to be discussed on that in the coming months.
2. Discussion on when to hold the neighborhood garage sale this year, with decision made to have it on September 18 and 19, the weekend before Stone Meadow neighborhood across Plainview Road to potentially get more buyers for South Fork residents (due to people seeming to go to Stone Meadow and not always to South Fork in past years). J. Welker stated that Fox Hollow HOA to the south was interested in having their neighborhood sale the same time, and it may help to generate some more traffic in our neighborhood as well. He will contact the representative from Fox Hollow to inform them of our decision.
3. Discussion on whether South Fork should again secure dumpsters for trash and yard waste from Republic Services for the weekend after the neighborhood garage sale. Due to issues from the past few years (including some of the board members having to partially empty/organize the trash and yard waste last year), decision made to not have them this year.

Motion to adjourn 8:02 p.m. by J. Welker, 2nd by J Ulven. Motion passed.