

South Fork Homeowners Association

southforkspringfield.com

March 13, 2014

Paul Mayer's Residence

Board Meeting Minutes

Present

Paul Mayer-President
Steve Mills-Vice President
Marilyn Wall-Secretary
Bob Unland-Director
Tom Mast – Director
Joe Borup-Treasurer

Absent

Jack Stroupe-Director

Homeowners Present: Ken Wall, Terry and Linda Mitchell

The meeting was called to order at 6:30 p.m. Motion was made by T. Mast, 2nd by S. Mills to approve the minutes from December 12, 2013. Motion passed. Minutes were recorded by Marilyn Wall, Secretary.

Treasurer's Report given by Joe Borup

1. Copies of the budget were distributed.
2. All dues are current at this time.
3. \$16.15 bill was charged due to bulk trash pickup by a homeowner. Joe will send a letter to the homeowner to address the charge. Homeowners will be informed by letter that bulk items pickup will not be part of our regular trash service.
4. Paul contacted Chris Snyder regarding the homeowners who did not have their trash service reinstated and a special pickup will occur.
5. After discussion, motion was made by B. Unland, 2nd by T. Mast to move \$10,000 from checking into savings.

Pool Report given by Paul Mayer

1. Tentative opening date is May 23rd.
2. Power will be turned on by May 1st. Joe will call CU to schedule.
3. Joe will call the plumber to restore water.
4. Clean up day will be May 3rd.
5. Doug's Pool will prep the pool by May 10th. Paul and Joe will talk with Doug's and determine how often they need to service the pool.
6. Day to day operation of the pool was discussed. Last year volunteers did not help after July. Letter will be sent to homeowners asking for the families who use the pool to participate in the cleaning. We will discuss this further at our April Board meeting.
7. Paul discussed the possible need to paint the bridge on clean-up day. Will investigate and discuss in April.

Old Business:

1. Tree trimming and concrete work should be done next week weather permitting.
2. Bob Unland gave an update on the company who would paint homeowner addresses on our driveways. After discussion, Bob will check on prices but will be optional and paid for by the homeowners.
3. The ditch will not be mowed anymore between Pheasant Run and Highpoint to prevent increased fees.

New Business:

1. Ken Wall, homeowner presented the Kansas Expressway Extension project. He proposed we send a letter from our neighborhood to speed the process as proposed by the chief engineer of the project. After

discussion the decision was made to include this in our spring letter to homeowners to see if anyone objects prior to sending the letter.

2. Paul discussed the need for a spring letter to homeowners. Board members will email Marilyn with any information that should be included in the letter.
3. Tom brought up the issue of sidewalks that are not level and need repaired. Paul will call the county and address pot holes as well. Bob asked Paul to check on a black and yellow striped sign to put behind the speed limit sign to make it more visible.
4. Next meeting is April 10, 2014 at Wanda Grey at 6:30.

The meeting ended at 5:40 p.m. Motion made to adjourn by T. Mast and 2nd by J. Stroupe