

South Fork Homeowners Association

southforkhoa.org

January 12, 2009

Board Meeting Minutes

Present

Timothy Rousset –President
Dan Katzfey – Vice President
Robert Unland – Treasurer
Leigh Ann Owen-Secretary
Mike Hatcher - Director
Connie Shaw
Rod Owen

Absent

Tom Mast – Director

The meeting was called to order at 7 p.m. in the Library Center. Minutes for this meeting were taken by Leigh Ann Owen. Minutes from the December 8, 2008 meeting were read and approved.

Treasurer's Report

New resident at 1149 W Highpoint. Tim Rousset will visit with them about the association.

Pool Report

Doug's Pool and Spa has sent a letter regarding a new regulation for the pool drain has taken effect. Changes which need to be taken are a safety factor. It will prevent a person from getting sucked onto the drain causing death. The changes are mandatory for all public pools. Estimated cost \$1,817.73. The board has made the decision to make the changes to the subdivision pool as well. Motion made by Leigh Ann Owen to have Doug's Pool and Spa make the recommended changes prior to opening the pool. Mike Hatcher is to notify Doug's Pool and Spa. Second by Dan Katzfey.

Royal Lawn Care estimates were approved for the year 2009.

Website Report

Improvements made to the website. Continuing to add pages and information.

New Business

The schedule of events was discussed and dates set for 2009 events.

May 2, 2009 Subdivision Garage Sale

May 16, 2009 Pool cleanup and preparation for opening.

May 23, 2009 The pool will open

Sunday June 21, 2009 Association Picnic

September 8, 2009 Pool is closed

September 19, 2009 Pool cleanup for closing

(tentatively considering that Doug's Pool and Spa can have pool winterized)

The meeting was adjourned at 8:30 pm.