

South Fork Homeowners Association

Southforkspringfield.com

October 13, 2011

Board Meeting Minutes

Present

Dan Katzfey-President

Robert Unland – Treasurer

Leigh Ann Owen-Secretary

Tom Mast – Director

James Dixon-Director

Dewayne-Access Concepts

The meeting was called to order at 6:30 p.m. the pool. Minutes for this meeting were taken by Leigh Ann Owen.

The purpose of this meeting is to meet with Dewayne with Access Concepts. He will give and explain his proposal to what should be done with the entry system, gate and fence issues.

He gave us his proposal. We walked around the pool and discussed all options.

The entry system that is now in place has a broken main board. It must be replaced or fixed or the gate will not work. Ideas were discussed concerning entry systems. We also discussed strengthening the gate and fence. The waterproof box will be placed in the bathroom and will be grounded.

Dewayne discussed with us the service on the system and gate.

We informed Dewayne that when the fence is reinforced or replaced, there must be another fence to protect anyone from coming in the pool area.

Dewayne also suggested to place some expanded metal on the outside of the fence at the entry gate. This will keep people from reaching through the gate and pushing the exit button to get in. Also will keep people from using the step and concrete ledge to climb over the fence.

November will be the meeting when the budget will be discussed

Letters need to go out for dues

The board has decided to do the repairs in 2 phases

Due to the necessary locking gate and need for security, the board has chosen to do the gate and entry system this fall 2011.

The fence will be reinforced this Spring 2012.

Total repairs will be \$5700

Motion to build the gate and use option 3 in the proposal for Access Concepts. We also chose to use the heavier spring gate system due to it being used heavily. It would be sturdier and last much longer. The board has also chosen and passed to install the Door King security gate system. Tom made the motion for these changes and was second by Bob. All in favor and motion passed.

Access Concepts informed us that we need 50% down to start the work and the rest at completion.

Leigh Ann will inform Dewayne of Access Concepts of the decision of the board to proceed.

Meeting adjourned.