

South Fork Homeowners Association

southforkhoa.org

February 12, 2009

Board Meeting Minutes

Present

Dan Katzfey – Vice President

Robert Unland – Treasurer

Connie Shaw

Tom Mast – Director

Absent

Timothy Rousset –President

Leigh Ann Owen-Secretary

Mike Hatcher - Director

VP Katzfey chaired the meeting in place of the absent President Rousset. The President had sent in his vote to approve the minutes as presented. The meeting was called to order at 7 p.m. in the Library Center. Minutes for this meeting were taken by Dan Katzfey. Minutes from the January 2008 meeting were read and approved.

Treasurer's Report

Treasurer reported all balances and checks distributed, discussed upcoming bills to be paid.

Treasurer Report was read and approved. Katzfey to request that Owens send the excel spreadsheet to Bob Unland so he can track each expense to the budget. Katzfey pointed out that the items we expensed for payroll taxes for our tax returns were not included in the budget anywhere. This should be discussed further at future meetings as it could cause our budget to be “out of” balance.

Pool Report

Doug's is working on the pool as needed and required. No new changes,

Website Report

No new report

New Business

The “To-Do” list was reviewed and discussed.

Old Business:

Discussion took place on the amount of money that the association pays to CPA for his work each year and that maybe we should request that they come to a board meeting to discuss what they do for us so we have a better understanding.

Directives:

Rod Owen to discuss with trash company to get a dumpster parked on circle drive at end of Newton by pool for dumping, by end of April. This to be done during the discussion with the trash company about our fuel surcharge and the overall bill in general so we can compare to other companies for best deal.

Dan and Tim to go to houses when weather gets better to invite them to join our association.

Bob presented to Dan a copy of a letter from our association to new homeowners that discusses the brick mailbox situation. It details that the issue is not an “association issue but a subdivision issue that is an architectural design and requirement of the builder/developer and is not a requirement for just those whom

belong to the association. This should be used to give to the owners of the homes whom we have identified and enforced. This letter was prepared by the prior executive committee and used back in 2002 and was actually given to the Unland's when they moved in. Dan took and stated he would discuss with President the next step.

The meeting was adjourned at 8:15 pm.