

South Fork Homeowners Association

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March 12, 2015

Library Center

Board Meeting Minutes

Present

Paul Mayer-President

Steve Mills-Vice President

Samantha Baldus-Treasurer

Marilyn Wall-Secretary

Bob Unland-Director

Tom Mast -Director

Homeowners: None

Absent

Jack Stroupe-Director

The meeting was called to order at 6:30 pm. Motion from T. Mast, 2nd by S. Mills to approve the minutes from December. Motion passed. Minutes are recorded by Marilyn Wall.

Treasurer's Report was given by Samantha Baldus

1. Copies of the 2014-2015 financial report were distributed.
2. After discussion, pending changes discussed motion from B. Unland, 2nd T. Mast to approve 2014 financial report. Motion passed.
3. After discussion, pending changes discussed motion from S. Mills, 2nd T. Mast to approve January and February financial reports. Motion passed.
4. Sam will compare services offered by local banks and report to board in April.
5. Sam will keep adequate funds for bills in the checking account and transfer any additional funds to savings.

Pool Report given by Paul Mayer

1. Paul discussed the pool expenses for 2014 coming in below budget.
2. Board discussed the addition of a UV unit. Paul will talk with Doug's and report to board in April.
3. Tom discussed the possibility of installing a heater for the pool. Paul will ask Doug's and report to the board in April.
4. Doug's will open our pool on April 25th.
5. Paul will firm up servicing the pool on Mondays, Wednesday, and Fridays.
6. Marilyn will organize volunteers to clean pool bathrooms daily. Paul will talk with Susan for deep cleaning and pool shocking on Sunday nights. Marilyn will organize volunteers to open and close the pool.
7. Paul will organize a team of volunteers to power wash and paint bathrooms.
8. Sam will call plumber to open the pool prior to April 25th.
9. Clean up day will be April 11th.

Old Business

1. Board discussed pool fence repair. Motion made by T. Mast, 2nd by B. Unland to hire Brian Starks of Extreme Property to complete fence repair prior to pool opening. Marilyn will contact Brian to accept his bid.
2. Board discussed grounds keeping bids for 2015. Motion made by M. Wall, 2nd by S. Mills to accept bid from Nixa Lawn. Motion passed with 5 (including absentee vote) for 2 votes against.
3. Tom gave update on insurance bids. He will report to board as soon as he receives the final bid. Paul will also report an additional bid to board in April.

New Business

1. Next meeting is April 9th, 2014 at the Library Center at 6:30.
2. Board discussed issue of new homeowners not returning contact information after welcome packets are given to them. Board members will make additional contact until information is received. Tom will contact new homeowner on Nettleton and Fort, Marilyn will contact new homeowner on Pheasant Run.
3. Tom will purchase magnets with SFHOA contact information for current and new homeowners.
4. Paul discussed board attendance. No changes were made to current policy.
5. Board discussed need for spring newsletter. Will discuss contents and mailing date at April meeting.
6. Paul will place reminders to homeowners on website regarding removing trash cans promptly on Tuesdays, snow plowing issues-cars parked on streets, lawn mowing etiquette-no grass blown into street.

T. Mast motioned to adjourn, 2nd by S. Baldus. Meeting adjourned at 7:50.