

South Fork Homeowners Association

Southforkspringfield.com

April 13, 2009

Board Meeting Minutes

Present

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

Absent

Tom Mast - Director

The meeting was called to order at 7:05 p.m. in the Library Center. Minutes for this meeting were taken by Leigh Ann Owen. Minutes from the February meeting were read. Motion to approve by Tim Rousset and second by Bob Unland. March meeting notes were read. Motion to approve by Dan Katzfey and second by Bob Unland.

Treasurer's Report

Treasure report read. Budget was reviewed. Motion to accept report by Mike Hatcher 2nd by Dan Katzfey.

Pool Report

Doug's Pool and Spa will come May 2 and open pool and take the tarp off.
Possibility of new coke machine replacing the current machine. Pool clean up will be on May 16.

Old Business

Discussed the association members and how to decide who is grandfathered in and who is not in the association. Authorization given to Dan Katzfey to talk with the original attorney who defined the bylaws to find out which houses are in the subdivision and who is grandfathered in. Authorization given up to \$500 for the legal opinion. Motion made by Bob Unland and second by Mike Hatcher.

Non-brick mailboxes were discussed. Tim Rousset will comprise a letter to the owners asking for permission to change the boxes to brick.

Trash Service Allied Waste has given Rod Owen the new proposal for trash service. Large dumpster will be available for extra trash in the circle drive at Pheasant Run between 14th – 18th of May. Motion made by Dan Katzfey to approve the proposal. Second by Tim Rousset.

New Business

There has been concern from a few residents that there has been some increase in suspicious traffic in the subdivision. Tim Rousset made the motion to increase awareness and make notation of suspicious vehicles in neighborhood. Motion second by Mike Hatcher.

Tasks agreed to during this meeting

The meeting was adjourned at 8:20 pm.