

South Fork Homeowners Association

Southforkspringfield.com

November 18, 2011

Board Meeting Minutes

Present

Dan Katzfey-President

Robert Unland – Treasurer

Leigh Ann Owen-Secretary

Tom Mast – Director

James Dixon-Director

Absent

The meeting was called to order at 6pm at the home of Dan Katzfey.

Budget

We have 164 houses, 3 in foreclosure

4 officers and 3 director positions

It cost \$10 to shut off the trash service so we will begin charging \$10 to reinstate trash service.

Discount dues-Homeowners will be notified that there are discounts given to Board Members and Directors. Board Members will get all dues discounted due to the amount of work that they do, not only in meetings but the required hours spent outside of the meetings.

Pool repairs-Capital account

Large assets come from capital account

Small amounts under \$1000 comes out of the operations account

Goal for pool management 2013

Lifeguards/supervisor position

Work toward more lifeguards and less management

Discussed having a pool kick off party.

Discussed having the soda being cheaper.

Lawn care is out for re-bid. We want to let the neighborhood know so that someone within may take the job. We are not sure about the best way to communicate with everyone. Surveys will help us. We are currently using the spot under each mailbox for communication, as well as mail. Soon, we would like to use email to make the cost less. No paper and copy fees.

There was a discussion concerning the Pool Manager position being filled by a board member or the President. Who would the members go to when a problem arises at the pool? Usually the board or the currently the President. This could become an issue. Discussion was to possibly have a pool committee so that the management would be shared between those members. We are trying to reach a position so we do not have to pay for a manager. This was the way it was several years ago. Dan Katzfey has suggested that he could be the transition manager for this year. We discussed hiring a manager from the subdivision verses hiring an outside manager with certifications. We have someone that is interested in taking the position from outside, who has certification. He is willing to come in for interviews. A decision was not made at this time. We discussed putting an add on Craig's List and in the newspaper.

Meeting adjourned 7:05pm