#### **South Fork Homeowners Association**

Southforkspringfield.com
March 8, 2018
The Library Center
Board Meeting Minutes

## **Present**

Ben Boslaugh – President
Joe Borup – Vice President (arrived late)
Donna Hanks – Treasurer
Jeremy Welker – Secretary
John Long – Director
Jack Stroupe – Director
Bob Unland – Director

### **Absent**

None

**Homeowners**: Shirley Unland

The board meeting was called to order at 6:38 pm.

Motion by B. Unland,  $2^{nd}$  by J. Long to approve minutes from January. Motion passed. Minutes are recorded by J. Welker.

# Treasurer's Report given by D. Hanks

- 1. All January dues have been paid. However, there were questions raised on the ability to collect late fees in the future. Discussion held on how to clarify late fee collection procedures. Decision made to make the due date January 15 and July 15 to allow for a 30-day notice period before dues are assessed. Invoice template to be changed to reflect this.
- 2. B. Unland recommends that \$10,000 be moved from checking to the Bancorp South savings account due to it having a better interest rate.
- 3. Motion to approve by J. Welker, 2<sup>nd</sup> by J. Stroupe. Motion passed.

## **Pool Report**

- 1. Pool will open on Memorial Day weekend.
- 2. J. Long to call Clearwater Plumbing to schedule time for plumber to come turn on water, etc. in April.
- 3. Discussion held on possibly having an extra pool worker during the middle of the day who is able to monitor the pool, make adjustments to water levels, etc. J. Welker to email neighborhood to see if there are any others interested in that, as well as helping open/close the pool this year.

- 4. Discussion held on pool signage. B. Boslaugh believes there should be a sign about not hanging on the rope, and perhaps other signs need to be replaced. J. Borup volunteered to look at rope signs.
- 5. Pool workday scheduled for May 19.

## **Old Business**

1. B. Unland reports that he has not recently heard back from an individual who lives outside the neighborhood who was complaining about the fence of a South Fork homeowner. J. Welker to send a letter notifying that homeowner of the complaints by that other individual as a courtesy.

### **New Business**

- 1. B. Boslaugh reports of a homeowner on Fort Court who had part of their fence blown down after a storm, and wanting to know about the association fixing it since they believed it bordered property outside the neighborhood. J. Welker to send a letter to that homeowner explaining that the association is not responsible for such fences, and they will need to independently arrange and pay for repairing the fence.
- 2. J. Long reports that Clean Cut Mowing is able to again mow the common areas again this year, and will begin mowing in the coming weeks.

Motion to adjourn 7:56 pm by J. Stroupe, 2<sup>nd</sup> by D. Hanks. Motion passed.