

South Fork Homeowners Association

Southforkspringfield.com

May 12th, 2016

The Library Center

Board Meeting Minutes

Present

Jeremy Welker-President

Leigh Ann Owen -Vice President

Megan Schenk arrived late-Treasurer

Heather Ward-Secretary

Bob Unland-Director

Jack Stroupe-Director

Tom Mast left early-Director

Homeowners: William Schenk, Shirley Unland, Ben Boslaugh and Marilyn Wall

The meeting was called to order at 6:34 pm. Motion from T. Mast, 2nd by B. Unland to approve minutes from April. Motion passed. Minutes are recorded by H. Ward.

Skipping treasurer report until M. Schenk arrives.

Pool Report given by J. Welker

1. Pool painted and being filled, Danny coming 05/13 to turn everything on.
2. Bob spoke with Doug's, they suggested calling Susan Todd to do the extra shock and clean the bathrooms, J. Welker offered to call her.
3. Doug's will fold and store cover in deck box.
4. Breaker boxes fixed and replaced.
5. L. Owen getting security system from Best Buy 05/13; Rod to install over the weekend.
6. To clarify, all pool cards are turned off until a waiver is signed.
7. Old pool rules sign was removed, however until new rules are drafted B. Unland offered to put them back up.
8. Looking at possible signage:
 - i. Access only for SFHO and guest
 - ii. Hours 9a – 9p
 - iii. New Rules
 - iv. T. Mast checking into this
9. Per L. Owen, Dougs advised that they provide all signs necessary to open, so we will review and revise pool rules, but it is not required to alter anything before opening.
10. Motion by T. Mast to hire Andrew Cummings \$20/day to open and close pool, 2nd by H. Ward. Motion Passed
11. Work day 5/21 @ 9am
12. B. Unland calling Royal to begin power washing.

13. Per B. Unland, Doug's said we have a crack running the length of the pool effectively splitting it in half. Pool will need to be replaced in 5 – 10 years...they advised to start saving now.
14. Per M. Schenk, Clearwater reported that the backflow test failed, so they reinstalled 1 inch backflow then it passed.
15. Anchor total bill \$1,470.35 which includes control panel, chip and 50 cards.
16. Discussion over homeowners having party at pool. Possibly restricting number of guests except on special request.
17. Motion by H. Ward to review pool rules, 2nd by L. Owen. Motion Passed. H. Ward to research other public & private pool rules, and advise board of findings.

Treasurer's Report given by M. Schenk

1. Copies of the Financial Report were passed out and reviewed.
2. Line item created for DoorKing taken from miscellaneous.
3. Insurance increased \$2,673 instead of expected \$2,500...policy reviewed by J. Stroupe. Megan to mail premiums.
4. Monies under furniture line item was for pool shelving.
5. Lawn care not due until July again.

Motion to adjourn 8:24 pm by H. Ward, 2nd by L. Owen. Motion passed.