

**South Fork Homeowners Association
Meeting Minutes
December 10, 2007**

Present

Dan Katzfey – Vice-President
Shawn Whitten - Secretary
Tim Cummings - Treasurer
Mike Hatcher - Director
Tom Mast - Director
Connie Shaw
Bob Unland

Absent

Tim Rousset - President
Roger Myers - Director

This meeting was called to order by Dan Katzfey at 7:05 p.m. in the Auditorium at the Library Center on South Campbell. Minutes for this meeting were taken by Shawn Whitten. Minutes from the November 2007 meeting were read and approved.

Treasurer's Report

Tim Cummings presented the annual agreement from our CPA, listing the duties that we have agreed that we want his office to perform for us. Dan Katzfey made a motion that we sign the agreement. This was seconded by Tom Mast and passed unanimously.

Tim presented a proposed budget for 2008. His handout showed the 2006 and 2007 budgets and the actual expenses for those years compared to the proposed budget for 2008. Dan Katzfey made a motion that we adopt the proposed budget. This was seconded by Shawn Whitten and passed unanimously.

Old Business

Dan Katzfey reported that he plans to deliver a new directory to all households after Christmas and before the new year.

The mowing bid criteria was discussed again. Shawn Whitten handed out the latest version he had received from Tim Rousset. Each item was reviewed and discussed. Dan Katzfey suggested that a *Suspension / cancellation of payments* and *Parties "out"* clauses be added. He will submit the text for these to the board via email later this week.

Shawn Whitten reminded the board that the hosting contract for the web site expires at the end of the year. Tom Mast made a motion that we extend this contract for two years. This was seconded by Tim Cummings and passed unanimously.

New Business

No new business was discussed at this meeting.

Tasks agreed to during this meeting

- No new tasks were agreed to at this meeting.

The meeting was adjourned at 8:20 p.m.