

South Fork Homeowners Association

Southforkspringfield.com

June 13, 2011

Board Meeting Minutes

Present

Dan Katzfey-President
Robert Unland – Treasurer
Leigh Ann Owen-Secretary
Mike Hatcher - Director
Tom Mast – Director
James Dixon-Director
Connie Shaw
Shirley Unland
Bob and Lisa Stovall

Absent

Mike Alexander-Vice President

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 May 5th meeting read and approved.

Treasurer's Report

There is some confusion with the insurance payment. Dan got a thank you note for renewing and Bob got a cancellation notice. Bob states that the bill has been paid. Dan will follow up on this and make sure the payment has been received and posted correctly.

Invoices were sent out for dues. Invoices were not sent out to Board Members at this time. Bob will wait until after the election on June 26 to see who will be the 2011-2012 new board members. Last meeting, a motion was set to compensate the board members for their time and efforts spent on serving on the board. The motion was to waive the dues for the President, Vice-President, Secretary, and Treasurer's for the year that they serve. Directors get a discounted rate at 50% for the year they serve.

Allied Waste billed us \$160.00 for the dumpsters this year. They have requested that no trash bags be put in the dumpster with yard waste. Each bag had to be removed and dumped back into the dumpster.

Motion was made by Dan Katzfey to approve the treasurer report. Second by Mike Hatcher. All in favor and motion passed.

Pool Report

Leak has been stopped in the pool.

Parents are not obeying the pool rules. They are letting their under age kids swim with no lifeguard present. Parents have to step up and be aware of the rules. There needs to be some discipline for breaking rules.

Suggestions were made to:

First offence: Make a call to the parents and make them aware of the rules.

2nd offence: Suspend the family swimming privilege for 2 weeks

3rd offence: Revoke swimming privileges for the family for the rest of the swimming year

Life guards are keeping notes daily on activity in the pool.

Monitoring who swims every day.

Computer report on the gate is not accurate. Leigh Ann will notify Anchor Fence and will work with them on getting the reports accurate.

Fox Hollow residents want to pay some dues and use the pool. The decision was not to allow this at this time.

Old Business

Directory was completed and sent out

Dan is still working on the survey

Holes in the streets have been temporarily filled. Greene County will follow up with this in the fall to make a more permanent fix.

New Business

Next meeting will be June 26, 2011 at 2 pm at the parking lot at the pool. This is the annual meeting. There will be no picnic this year. Election ballots will be sent out to each homeowner and will be available at the meeting.

Bob made the motion to have election ballots ready prior to sending out the dues invoices and mail the ballots along with the invoices. Motion second by Leigh Ann. All in favor

Spillway by the pool is better. Not as much activity there for now.

Mike Alexander is in charge of the security camera.

Fence is becoming an issue. The whole fence is loose in the ground. We will be looking at ways to make it more sturdy or possible replacement. Will also get bids on replacement.

Motion made to adjourn at 8:20 by Mike Hatcher and second by Dan.