

South Fork Homeowners Association

Southforkspringfield.com

October 28, 2009

Board Meeting Minutes

Present

Dan Katzfey – Vice President

Robert Unland – Treasurer

Leigh Ann Owen-Secretary

Mike Hatcher - Director

Tom Mast – Director

Connie Shaw

Shirley Unland

Absent

James Dixon-Director

The meeting was called to order at 6:30 p.m. at Bob Unland's home. Minutes for this meeting were taken by Leigh Ann Owen. Minutes from the September meeting were read and approved. Meeting minutes from June were read and approved. Minutes from September were also read and approved.

Treasurer's Report

Treasure report read by Bob Unland, treasurer. A motion to approve by Mike Hatcher and second by Tom Mast. There has been discussion concerning not enough money in the account to pay the trash bill. Will transfer from the reserve account and then will transfer back after dues from January come in.

Pool Report

Pool has been winterized

Mike will check around for pricing on the parts needing replaced this spring.

Old Business

Continue to discuss the possibility of replacing the current accountant with a cheaper accountant. No bids reported at this meeting on accountants. Will have some for next meeting.

Mailboxes will be replaced. Dan Katzfey will be getting someone to do those.

New Business

Dan Katzfey will act as the president until June re-election.

The old website is still able to be viewed. Leigh Ann Owen will contact Shawn Whitten for disconnecting or disabling the old site.

The board will act as the architectural committee in the future. A reminder will be sent out with a flyer

Bob and Dan will be working on the 2010 budget next week.

Dan Katzfey will talk to Mr. Bussell about the bylaws and covenants.

Dues will be increased as of January. A flyer will be distributed to all members via mailboxes informing everyone of the increase.

Additional flyers and information will be distributed at a later date and will include the architectural committee, a directory, a survey of what members would like to see changed or added, and the annual picnic in June. There was discussion concerning the meetings possibly changed to quarterly meetings vs. monthly meetings. There will be a meeting on November 30 at the Unland residence at 6:30pm.

A motion to adjourn the meeting was made by Tom Mast, second by Mike Hatcher.

The meeting was adjourned at 9:00 pm.