

South Fork Homeowners Association

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November 12, 2015

The Library Center

Board Meeting Minutes

Present

Paul Mayer-President

Steve Mills-Vice President

Marilyn Wall-Secretary

Bob Unland-Director

Jack Stroupe-Director

Tom Mast –Director

Absent

Megan Schenk-Treasurer

Homeowners: Ben Boslaugh, Mike Hatcher, Jeremy Welker, Connie Shaw

The meeting was called to order at 6:30 pm. Motion from T. Mast, 2nd by J.Stroupe to approve the minutes from October. Motion passed. Minutes are recorded by Marilyn Wall.

Treasurer's Report was given by Paul Mayer

1. Copies of the Financial Report were passed out and reviewed.
2. October expenditures and year to date expenditures were discussed.
3. Megan is currently working on the 2016 budget.
4. Motion from B. Unland, 2nd J. Stroupe, to approve the October financial report. Motion passed.

Pool Report given by Paul Mayer

1. Pool cover is on and has a 15 year warranty.
2. Tentative date to open pool to homeowners is May 28th.
3. Motion by T. Mast, 2nd by S. Mills to have Doug's Pool open the pool on May 7th. Motion passed. Paul will call and schedule.
4. Paul discussed his search for alternative lighting for the pool. He is currently waiting for an estimate from J&J Electric. He will communicate with the new board his findings.

Old Business

1. Paul will follow up with Megan to check the progress with finding and purchasing two laptops for board use.
2. Paul did not get the gate at the pool painted. New budget will include funds for spring projects. Paul will discuss painting the baby pool with Doug's when scheduling the pool opening.

New Business

1. Election of officers for 2016 will be Tuesday December 8th at the Library Center.
2. Invoices, ballots and neighborhood letter will be mailed Monday November 16th.
3. Final day to be placed on the ballot will be Sunday November 15th.
4. Mass email will be sent to notify homeowners.
5. Nominations for 2016: Jeremy Welker-President, Ben Boslaugh, Leigh Ann Owen- VP, Megan Schenk-Treasurer (incumbent), Heather Ward-Secretary, Jack Stroupe-Director (incumbent), Tom Mast and Bob Unland will finish their terms as Directors.
6. B. Unland discussed discontinuing trash service at 1288 W. Pheasant Run until pool reopens.
7. Board discussed getting new bids for lawn service. Current contract ends in 2 months.
8. Board discussed contingency funds, current dues structure, capital improvements, and non-profit status of the neighborhood association. No motion for change at this time.

Motion to adjourn T. Mast, 2nd by J. Stroupe. Meeting adjourned at 7:32.