

South Fork Homeowners Association

Southforkspringfield.com

November 12, 2020

Via Zoom Meeting

Board Meeting Minutes

Present

Ben Boslaugh – President
Jennifer Ulven – Vice President
Donna Hanks – Treasurer
Jeremy Welker – Secretary
John Long – Director
Paul Mayer – Director
Amy Stratton – Director

Absent

None

Homeowners: None

The board meeting was called to order by B. Boslaugh at 7:00 p.m.

Motion by P. Mayer, 2nd by D. Hanks to approve minutes from August. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report given by D. Hanks

1. There are still three homeowners who have not yet paid their dues. J. Welker to send a follow-up letter to each by certified mail notifying them that they must remit their overdue dues amounts, plus interest.
2. Discussion on the budget for 2021. Plan made to discuss budget during the December meeting.
3. Motion by J. Long to approve Treasurer's report, 2nd by P. Mayer. Motion passed.

Pool Report

1. D. Hanks received an invoice from Doug's Pool in the amount of \$3,346.46. B. Boslaugh clarifies that the amount is actually a quote for a new pump to replace the west pump of the main pool. The pump is similar to the one that was installed a few years ago on the east pump. Motion by P. Mayer to approve the quote, 2nd by J. Ulven. Motion passed. D. Hanks to contact Doug's Pool to inform them of the acceptance of the quote.
2. J. Ulven reports that the quote for the powder coating for the old pool chairs will be around \$65-\$75 per chair. Motion by J. Long to approve the quote, 2nd by J. Welker. Motion passes.

Old Business

1. J. Long states that the property on Melrose not in the HOA and we had discussed before is now up for sale, and that he had informed the real estate agent that whoever purchases the property will be required to be join the HOA.

New Business

1. Plans discussed for elections this year. J. Welker to send ballots out along with dues invoices in late-November. While the due date for dues will be December 15, ballots will need to be returned by December 9 prior to the next board meeting on December 10. As they are not up for election, P. Mayer and A. Stratton will be the board members who will count ballots this year. Coordination on obtaining/counting will take place in the coming weeks.

Motion to adjourn 8:00 p.m. by J. Welker, 2nd by J Ulven. Motion passed.