

## **South Fork Homeowners Association**

Southforkspringfield.com

June 9<sup>th</sup>, 2016

The Library Center

### **Board Meeting Minutes**

#### **Present**

Jeremy Welker-President

Leigh Ann Owen -Vice President

Megan Schenk absent-Treasurer

Heather Ward-Secretary

Bob Unland-Director

Jack Stroupe-Director

Tom Mast left-Director

**Homeowners:** Shirley Unland, Rod Owen, Cindy & Mark Boren

The meeting was called to order at 6:35 pm. Motion from J. Stroupe, 2<sup>nd</sup> by B. Unland to approve minutes from May. Motion passed. Minutes are recorded by H. Ward.

#### **Treasurer's Report given by B. Unland**

1. Copies of the Financial Report were passed out and reviewed.
2. 5578 S. Parkhill moved out may foreclose due to water leak. January dues bounced; we do not expect to receive July dues. Motion for H. Ward to issue letter of intent to place lien on the property by B. Unland, 2<sup>nd</sup> by J. Welker – passed unanimously.
3. Lease at 5483 S. Parkhill paid through December.
4. \$500 is for Royal Lawn Care power washing the deck.
5. Dues started coming in along with requests for an additional yard sale and a complaint regarding strip of grass along Plainview starting at Franklin.
6. Regarding yard sale, H. Ward will send email clarifying current policies to all homeowners.
7. Motion for board to explore possibility of 2<sup>nd</sup> neighborhood garage sale by T. Mast, 2<sup>nd</sup> by J. Stroupe – passed unanimously.
8. Lawn maintenance complaint was discussed prior to meeting between B. Unland, H. Ward and homeowner. Nothing more will be done regarding this issue as it is maintained by the county, and if the homeowner is not satisfied with their efforts, the homeowner can also mow.
9. B. Unland requested a task list.
10. J. Stroupe requested a master list of contractors.
11. Motion to approve treasurer report by L. Owen, 2<sup>nd</sup> by J. Stroupe – passed unanimously.

#### **Pool Report given by J. Welker**

1. Discussion regarding pool rules.

2. Motion to amend rules to include a 5 person per household guest limit by B. Unland, 2<sup>nd</sup> by J. Stroupe. Motion passed 3 for, 2 against.
3. Motion to amend rules to require persons under the age of 14 to be accompanied by adult supervision by B. Unland, 2<sup>nd</sup> by L. Owen. Motion passed unanimously.
4. H. Ward to send current rules to J. Welker; J. Welker to update.
5. A. Cummings to report solely to J. Welker.
6. Per security footage, L. Owen vouches to his good work with a few issues to be addressed. Mainly, evening arrival time & mopping the bathroom floors.
7. J. Welker calling Doug's Pool to check on any issues with shocking the pool.
8. Motion to look into A. Cummings shocking the pool by T. Mast, 2<sup>nd</sup> by J. Stroupe. Motion passed unanimously.
9. B. Unland created a task list for opening of the pool, of which much was left undone. He will send list to H. Ward to forward to board so we can split the duties.
10. Motion by H. Ward to repair chairs and loungers for an amount up to \$800 at business for quote provided by L. Owen, 2<sup>nd</sup> by L. Owen. Motion passed unanimously.
11. Plumber turned up pressure to 76 to give us more water – we need to watch for leaks.
12. A reminder that all information discussed at a closed session is to remain among board members and not shared with other persons. It became apparent that much was discussed with non-board members after the last closed session, and this has caused undue stress for others involved in the closed session.

Motion to adjourn 8:26 pm by J. Stroupe, 2<sup>nd</sup> by T. Mast. Motion passed unanimously.