

South Fork Homeowners Association

Southforkspringfield.com

August 23, 2012

Wanda Gray Elementary

Board Meeting Minutes

Present

Leigh Ann Owen-President

Steve Mills-Vice President

Robert Unland – Treasurer

Tim Rousset-Director

Jack Stroupe-Director

Absent

Paul Mayer-Secretary

Tom Mast – Director

5 Homeowners

The meeting was called to order at 6:30pm. The minutes from July read and Motion to approve by Bob Unland. 2nd by Jack Stroup. Motion passed. Minutes are recorded by Tim Rousset.

Treasurer's Report

1. Treasurer's report was made by Bob Unland. Motion to approve by Tim Rousset. 2nd by Jack Stroup. Motion passed.

Pool Report

1. President Leigh Ann Owen gave an update on issues surrounding the neighborhood pool. Much discussion occurred concerning whether to have lifeguards at all next year. The premise being that the lifeguards do not make good pool managers when it comes to maintenance and upkeep issues for the pool and that our money might be better spent on someone to address these issues.
2. In light of the water conservation plea by CU and other mitigating issues Bob Unland made a motion that we close the pool at the end of the day on Sunday the 26th of August. Tim Rousset 2nd. Motion passed.

Old Business

1. Old business consisted of an update on the registered letters sent out to advise of conveyance violations. It appears that all of the issues addressed in the letters have been resolved.
2. Mail is still being stolen from mailboxes in the subdivision and residents are advised to only mail their bills from the official blue post office mailboxes or some other secure location.
3. The laptop computer has been updated with appropriate antivirus software.
4. The neighborhood garage sale will be the 15th of September.
5. Pool closing workday will be the 8th of September.

New Business

1. First order of business was a presentation by City Utilities representative Cara Shaefer, who is also a South Fork homeowner. Ms Shaefer advised the board of the current water shortages being faced by Springfield City Utilities and their customers. City Utilities is appealing to their customers to conserve water now before water restrictions are brought into effect by the current drought conditions. She also presented information on a pro active CU offer to reimburse homeowners who install newer water saving toilets in their homes.
2. Rod Owen will replace motion lights at the pool and also oversee installation of the new water saving toilets in the pool restrooms.
3. This year there will be no dumpsters at the pool, however there will be an extra scheduled pickup day by our trash service for yard waste and household items.

4. Shirley Unland will check with 3 insurers to compare premium rates with and without lifeguards at our pool.
5. Bob Unland will get three bids for mowing next year.

The meeting was adjourned at approximately 845 pm.

The next meeting is September 13th at 630 pm at Wanda Gray Elementary School.