

South Fork Homeowners Association

Southforkspringfield.com

December 12, 2013

Library Center

Board Meeting Minutes

Present

Paul Mayer-President

Steve Mills-Vice President

Marilyn Wall-Secretary

Jack Stroupe-Director

Tom Mast – Director

Absent

Bob Unland-Director

Stephanie Young-Treasurer

Homeowners: Mike Hatcher, Connie Shaw, Kathleen Alexander, Terry Mitchell, Linda Mitchell, Dale Broesder, Star Broesder

The meeting was called to order at 6:30 pm. Motion from T. Mast, 2nd by J. Stroupe to approve the minutes from 11/14/2013. Motion passed. Minutes are recorded by Marilyn Wall.

Pool Report

1. Paul Mayer gave an update on what the board has done to reduce cost for the winter. Phone has been disconnected. Board will discuss tonight about disconnecting utilities.
2. Tentative date to open the pool May 23, 2014

Old Business

1. The concrete work and tree trimming will not be done until after the first of the year. Funds reserved for this will carry over in the 2014 budget.
2. The board and homeowner's present discussed the possibility of disconnecting from CU for the winter for a saving of \$67.70 per month. Reconnect fee will be \$25.00. Paul will check to see how we could padlock and chain the door while the utilities are off. J. Stroupe made a motion to disconnect, 2nd by S. Mills.
3. Homeowner response regarding whether to change the month for dues has been low. (17) Board will not make a change at this time.

New Business

1. County sent a letter to homeowner Ken Wall asking SFHOA to send a letter in favor of the Kansas Expressway extension. After discussing the issue the board decided more information was needed. No letter will be sent at this time.
2. Homeowners Terry and Linda Mitchell discussed the problems they are having with skateboarders and bicyclers in the retention area. P. Mayer will look into the possibility of placing a sign in the area.
3. Discussion by homeowners regarding the overgrowth west of the retention area to the pool. P. Mayer will have B. Unland contact our lawn service and discuss ways for them to get to the area to regularly mow or trim the area.

Treasurer's Report given by Paul Mayer for S. Young

1. Copies of the budget were distributed.
2. S. Mills motion to approve, T. Mast 2nd.
3. Completed Budget for 2014 distributed. Passed by board.
4. 30% of homeowners have paid dues for January.

T. Mast motioned to adjourn, J. Stroupe 2nd, meeting adjourned at 8 pm.