

**South Fork Homeowners Association
Meeting Minutes
November 19, 2007**

Present

Tim Rousset - President
Shawn Whitten - Secretary
Tim Cummings - Treasurer
Roger Myers - Director
Tom Mast - Director
Connie Shaw

Absent

Dan Katzfey – Vice-President
Mike Hatcher - Director

This meeting was called to order by Tim Rousset at 7:05 p.m. in the Auditorium at the Library Center on South Campbell. Minutes for this meeting were taken by Shawn Whitten. Minutes from the October 2007 meeting were read and approved.

Treasurer's Report

Tim Cummings reported that no substantial changes have occurred to our finances during the past month. A house on Newton was foreclosed upon that had \$600 of back dues which would very difficult to collect now. Shawn Whitten made a motion that we forgive the \$600. This was seconded by Tom Mast and passed unanimously.

Pool Report

Connie Shaw represented Mike Hatcher. She notified the board that the new cover for the baby pool has been installed and submitted its bill to the board.

Old Business

Tim Rousset passed around a rough draft of a list of duties that will be the basis for future common area lawn care bids. Discussion on various points occurred. Tim will update his proposal based on this discussion and bring it to our next meeting.

As part of this discussion, Connie Shaw volunteered to get bids from three landscape companies for possible landscaping around the pool. Her goal is to ask the companies what they would suggest we do around the pool as general plant maintenance next spring, and get a bid for this work for the board to review and vote upon.

New Business

Shawn Whitten reminded the board that the two year contract for the hosting of our web site ends 12/31/07 and its renewal should be considered for the 2008 budget. He passed around web site traffic statistics for the first half of November 2007. He also mentioned that he will soon be updating the software that runs the web site.

Tasks agreed to during this meeting

- Tim Rousset - Update mowing bid criteria and present as a motion.
- Connie Shaw – Get bids from three companies for landscape improvements during the Spring of 2008.
- Tim Cummings - Prepare a proposed budget for our December meeting.
- Shawn Whitten - Upgrade the software that runs our web site.

The meeting was adjourned at 8:20 pm.